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## OFFICE OF STRATEGIC SERVICES

WASHINGTON, D. C.

## MEMORANDUM

5 January 1945

TO:

Mr. Whitney H. Shepardson

Chief, SI

FROM:

Lt. Col. Roger A. Pfaff

Acting Chief, X-2 Branch

SUBJECT: Attached Memorandum

The information we wish in connection with the Airdale Plan mentioned in subject is:

- 1. Names of all persons taking part in operation.
- As much biographical information as can be supplied on these persons.
- 3. Cover names, if any, under which they will operate, and,
- 4. Brief resume of the objectives and locale of the operation.

This information is necessary for X-2 Branch to provide satisfactory check on the security of the operation from a CE standpoint and is authorized by orders from Col. Buxton and the Director under date of May 19, 1944 and June 19, 1944.

OFFICE OF STRATEGIC SERVICES TO: FROM:

Mr. Whitney H. Sheroffice Chief, SI Branch INTEROFFICE MEMO SUBJECT:

Lt. Col. Roger A. Praff Acting Chief, X-2 Branch DATE: 1 Jan. 1945

It is requested that you supply us with sufficient details of the Airedale Plan in order that we may check the security of the proposed

Dear Roger. What does his mean?
Do yn ment rames of agents, or me ? Mos.

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MEMORANDUM

8 June 1945

TO:

FROM:

Chief 30 OSS (Forward) Vetting Deak X-2

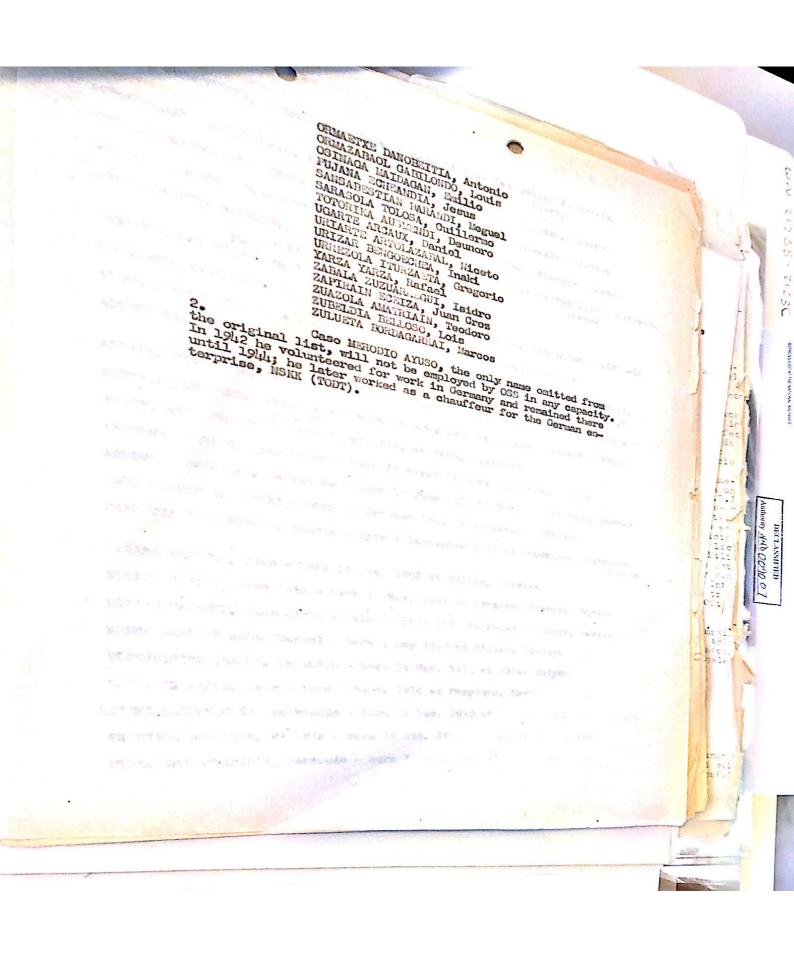
SUBJECT:

AIRDALE AGENTS

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de ARAD GORGGTITZA, Primitivo
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AGUIRRE ECHEVARRIA, Victoriano AGUIRRE ECHEVARRIA, Victoriano
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ALBISTUR, MANOTO, Mancisidor
ALDAZARAL ARI UADAR EME, Julian
ALEGRIA RENTERIA, Jose
AREITIO IZAGUIRRE, Anastasio
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ARIZTIZARAL RECARTE, Francisco
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ELIZALDE ARZUA, Jose
ESTORO BAHERNECHEA, Anastasio
ERQUIAGA MURELAGA, Hilario
ETXEGOIEN ETXEBARIA, Fernando
FRANCISCI DE EIZAGUIRRE ARREGUI, Juan GARATE ODRIGZOLA, Jesos GAROSPE ALDAY, Aquilino CONZALES DE SASIA, Juan Jose HERNANDEZ PADRONES, Vicente ISASMENDI ANDUAGA, Ignacio LARRANAGA ALCORTA, Antonio LARRANAGA ITURBE, Javier LOIZATE LAZPITA, Fedro MENDIZABAL BILBAO, Agustin MORGA MARTIN, Heraclio MUGICA IMAZ, Gabriel MUGICA URANGA, Regino OLARIAGA ARRILLAGA, Saturnino



TRANCISCI DE EIZAGUIRUE ARREGUI. Juan - bern 31 October 1917 et Tolasa, Chip., Basque GARATE ODRIOZOLA, Jeson - born 1 July 1914 at Urnista, Golp., Basque GAROUPE ALDAY, Aquilino born 17 Dec. 1913 at Dima, Vizcaye, Ensque GONGALES DE SASIA. Juan Jone born 19 July 1913 at Santurce, Bissaiya, Basque HERMANDES, Vicente - born 12 Bept. 1926 at Bilbon, Vizenya, Basque ISASIMMPI ANDUAGA, Ignacio - born 1 Feb. 1914 at Azcoitia, Guipuzcoa LARRANAGA ALCCETA, Antonio - born le May 1918 at Azcouta, Guipuzeca LARRANAGA ITURBE, Javier - 3 Feb. 1913 at Azoitia, Guipuzcoa LOTTATE LACITA, Pedro - 14 March 1914 at Berriz, Biscayae, Basque MINDITARAL BILBAO, Agustin - born 23 Nov. 1918 at Urduliz, Viziaya Mr. ODIO AVUSO, Caso - born 1 July 1914 at Bilben, Viscaya, Basque MCRGA LURTIN, Heraclio - born 23 March 1896 at Bilbao, Bizkain, Basque LUCICA TMAE, Gabriel - born 18 March 1909 at Villa Franca, Guipuicae MUCICA URANGA, Regino - born 7 Sept; 1918 at Renteria, Guipercea, Basque OLARIAGA ARRILLAGA, Saturnino - born 29 Nov. 1905 at Ei Bar, Guipuscoa CRUAETRE DANOBEITIA, Antonio - born 15 Jan. 1912 at Zmudio, Vizcaya, Basque ORMAZABACI GABILONDO, Louis - born 2 Dec. 1908 at Vergara, Guipuirkea OSINAGA MAIDAGAN, Emilio - born 25 May 1911 at Vergara, Guipuzcoa PUJANA ECHEAUDIA, Jesus - born 7 June 1915 at Ceanuri, Viscaya, Bas. SAWEBESTIAN BARANDI, Meguel - born 29 Sept. 1915 at Anguola, Guipurcoa SARASOLA TOLOSA, Guillermo - born 16 April 1919 at Beasin, Guipereea, Basque

TOTORINA AUGUSTIDI, Deunore - born 25 May 1923 at Yerreviscaya, Viscaya UGARTE ARCAUX, Daniel - born 18 Dec. 1910 at Mondragon, Guip.

URIARTE ARTOLAZABAL, Niceto - born 20 March 1910 at Soraluse, Guipuscoa

URIZAR BENGOECHEA, Inaki - born 31 July 1922 at Bilbac, Viscara

UPREZOLA ITURZAETA, Gregorio - born 8 June 1924 at San Sebastian, Guip.

TARZA, Rafael - born 23 Sept. 1923 at Santiago de Chile, Chile, S. America ZABALA ZUZUARREGUI, Isidro born 15 Mai 1922 at Irun, Guipuzcoa ZAPIRAIN ECEIZA, Juan Croz - born 4 Dec. 1915 at Renteria, Guipurcea, Easque ZUAZOLA AMATRIAIN, Teodoro - born 22 April 1920 at Bilbee, Vincaya, Banque AUBELLOSO, Lois - born 7 July 1902 at Irun, Guipzeca, Easque ZULUETA BORDAGARRAI, Marcos - born 7 Oct. 1914 at Lezama, Alaba, Banque File. rug. 16/5/45

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MERODIO, AYUSO Caso. 9

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- ALBISTUR MANOTO, Mancisidor born 6 Dec. 1915 at La Habana, Cuba 6.
- ALDAZABAL ARRUABARRENA, Julian born 22 July 1911 at San Sebastian, 7. Guipuzcia
- ALEGRIA RENTERIA, Jose born 25 April 1912 at Amorebieta, Viscaya R.
- ACSTRI SALAZAR, Juan Francisco born 8 March 1909 at Mirnda de Ebro, 9. Burgos, Spain
- AREITTO IZAGUIERE, Anastasio born 17 Aug. 1905 at Berriz (Bizkaia) 10.
- ARENAZA ERENOGAGA, Juan Jose born 2( June 1928 at Bermeo, Viscaya, Basque / 11.
- ARIZTIZABAL RECARTE, Francisco born 3 July 1921 at Irun, Guipuzcoa
- AROGENA PILDAIN, Jose Ramon born 19 Warch 1924 at Villarreal, Guip. 12.
- ARRUTI LARRANAGA Catzon de born 17 June 1923 at Zarauz, Guipzcao, Basque 13.
- AXPE GARMENDIA, Inaki born 17 October 1921 at Baracaldo, Vizcaya 14.
- BARRUTIA ZUAZOBISCAR, Andres born 4 September 1913 at Mondragon, 15. Guipescea, Basque
- 16.
- BASABE ARAZOLA, Juan born 11 Aug. 1901 at Bilbao, Vizcaya
- BILEAO GOITIA, Juan Luis born 19 Nov. 1923 at Verango, Viscaya, Basque -17. BILBAO URIARTE; Jose Maria - born 1 April 1923 at Bemeo, Viscaya, Basque 18.
- 19.
- BUENO REAL DE ASUA, Manuel born 4 May 1917 at Bilbao, Viscaya ELCOROTRIBE TRAOLA, Valentin - born 14 Nov. 1914 at Eibar Guipuzcoa 20.
- 21.
- ELIZAIDE ARZUA, Jose born 9 Sept; 1914 at Pamplena, Navara, Basque /
- ESTORO BAREMNECHEA, Anastasio born 11 Dec. 1910 at Bilbao, Biscaiya, Basque 22. 23.

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Guip., Basque GARATE ODRIOZOLA, Jesos - born 1 July 1914 at Urnieta, Guip, Basque 27.

GARCEPE ALPAY; Aquilino - born 17 Dec. 1913 at Dima, Vizcaya, Basque 28.

GONZALES DE SASIA, Juan Jose - born 12 July 1913 at Senturce, Biscaiya, Basque 29.

HERNANDEZ PADRONES, Vicente - born 12 Sept. 1925 at Bilbon, Vizcaya, Basque 30.

ISASIS NDI ANDUAGA, Ignacio - born 1 Feb. 1914 at Azcoitia, Guipuzcoa 3I.

LARRANAGA ALCONTA, Antonio - born 18 May 1918 at Azcouta, Guipuzcoa 32.

LARRANAGA ITURBE, Javier - born 3 Feb. 1912 at Azoitia, Guipuzcoa 33.

LOIZATE LAZPITA, Pedro - born 14 March 1914 at Berriz, Biscayae, Basque 34.

MENDITARAL BILBAO, Agustin - born 23 Nov. 1918 at Urduliz, Viziaya 35.

MERCODIO AYUSO, Caso - born 1 July 1914 at Bilbon, Viscaya, Basque Commet \$ 35.

MORGA MARTIN, Heraelio - born 23 March 1895 at Bilbao, Bizkaia, Basque -

MUGICA IMAZ, Gabriel - born 18 March 1909 at Villa Franca, Guipuicao -38.

MUGICA URANGA, Regine - born 7 Sept. 1918 at Renteria, Guipercea, Basque -

OLARIAGA ARRILLAGA, Saturnino - born 29 Nov. 1905 at Ei Bar, Guipuscoa -40.

ORMANTE DANOBETTIA, Antonio - born 15 Jan; 1912 at Emudio, Vizcaya, Basque -4I.

ORMAZABAOL GABILONDO, Louis - born 2 Dec. 1908 at Vergara, Guipuizkoa

42. OSINAGA MAIDAGAN, Emilio - born 25 May 1911 at Vergara, Guipuzcoa

PUJANA ECHEANDIA, Jesus - born 7 June 1915 at Ceanuri, Viscaya, Basque

SANSEBESTIAN BARANDI, Meguel - born 29 Sept. 1915 at Anguela, Guipuzcea -461

SARASOLA TOLOSA, Guillermo - born 16 April 1919 at Beasin, Guipercea, Basque -

46. TOTORIKA AUSMENDI, Deunoro - born 25 May 1923 at Yurrevizcaya, Vizcaya

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- YARZA YARZA, Rafael born 2º Sept. L923 at Santiago de Chile; Chile, S.AMer.
- ZABALA ZUZUATREGUI, Isidro born 15 May 1922 at Irun, Guipuzcoa 53.
- 54. ZAPIRAIN ECEIZA, Juan Cros born 4 Dec. 1915 at Renteria, Guipurcea, Basque
- ZUAZOLA AMATRIAIN, Teodoro born 22 April 1920 at Bilbon, Biscaya, Basque -
- ZURELDIA RELLOSO, Lois born 7 July 1902 at Irun, Guipzcoa, Basque
- ZULUETA BORDAGARRAT, Marcos born 7 Oct. 1914 at Lexama; Alaba, Basque -56.
- Special Characteristics: Under Left Arm squar about 5 in long.
- Education: Location and Dates: Ecole Mun. San Julian 1919-1925 #985=#9 1941-42 Escuela Sup. de Arqui techura, Barcelona,
- 18. All travel and dates:

- Arrived in France 1945
- 19. National Reg. No. & other particulars: None.
- Information to assist identification if not covered above (particulars of residence abroad should be included:

Refer to No. 12

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13.	Brief particulars of previous employment: Foreman in Mill Fabria, de Froductos Mondeados, (Corona) Areta, Alaba
11t •	Particulars of relatives in enemy occupied or controlled countries None.
15.	Height: 5 ft. 10 in. Hair: Chestnut Weight: 184 lbs. Face-shape: Square Posture: Good Complexion: Ruddy Appearance: Well built
16.	Special Characteristics: Under Left Arm squar about 5 in long.
17.	Education: Location and Dates:  Foole Mun. San Julian 1919-1925 1985-19 1941-42 Escuela Sup. de Arqui
	All travel and dates: techura, Barcelona, crived in France 1945
19.	National Rog. No. & other particulars: None.
20.	Information to assist identification if not covered above (particulars of residence abroad should be included:
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OFFICE OF STRATEGIC SERVICES WASHINGTON, D. C.

## UNITED STATES GOVERNMENT

TO

Mr. Whitney H. Shepardson

Chief, SI Lt. Col. Roger A. Pfaff FROM:

SUBJECT:

Acting Chief, X-2 Out Cable 24753

Subject cable and related cables indicate an operation which our records show has not been vetted with this branch. Please submit to us information on the operation for vetting purposes.

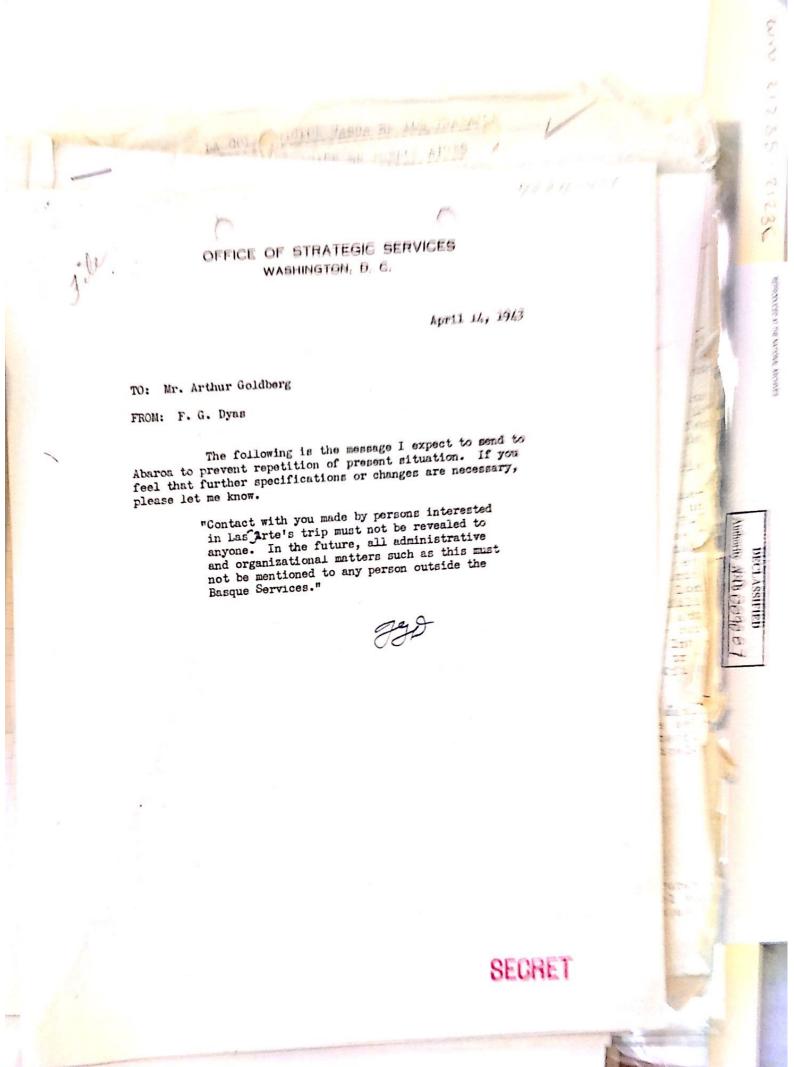
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REPRODUCED AT THE NATIONAL ARCHIVES

SECRET

DATE: 3 January 1945



The relation of the Basque Delegation to the allied information services was originated under the noble impulse indicative of the spritual belligerence of the Basques, desirous on every occasion and in every place of contributing to the allied cause, in this war by special order of President Aguirre.

MCICI VABOA MA LOS COM A

Following the first impulse of the Delegation, contact was established with the cultural secretary of the Embassy about a year ago, a relation which, while not broken off, has nevertheless become consistently weaker due to the ters.

The mandate of President Aguirre above referred to was transmitted by a representative of the Intelligence Service and came directly from New York: it instructed us to collaborate in every objective assigned to us. This took place a year ago. Since this time the relations of the Basque Delegation with the English Service has been very close.

At the beginning of this year the FBI requested Basque collaboration and, with this in view, we placed one of our compatriots at their service.

During the month of February the Military Department of the American Embassy communicated to our Delegation that it was to take charge of the direction of such matters as directly effected this continent, seeking for this purpose Basque collaboration. This did not signify, it was said, any pretension of severance with the English Service, and that rather the continued aid of the Basque Organization should be offered, but it did presuppose a sort of priority for the American Service.

After various conversations held with the American Military Attache, the representatives of FBI and those of the (British) Intelligence, a tacit agreement was arrived at by virtue of which the Basque representative was withdrawn from FBI. This occurred at the end of February. Since this date the Basque Organization has been equally related with the Intelligence and with the Military Department of the American Embassy, the relationship of collaboration with the FBI having been lost. In virtue of this agreement a Essque office was set up independently of the Delegation, although under its authority, in a suitable place. This office is sustained economically by the American Military Department. It was likewise agreed that all services bearing upon activities in ports and on ships would be under the immediate vigilance and control of a Basque representative. The latter is directly financed by British Intelligence with whom he maintains the closest contact and the results of his work are transmitted to the American Military Attache by the intermediary of the Easque office, cited above.

This is the state of affairs at this date.

During this time Basque collaboration has been given with the greatest intensity and efficacy possible within the instructions and objectives assigned. The field of activity can be broken down into three general categories:

1. Counter-espionage on Spanish ships

2. Enemy activities in Argentine territory

3. Information about Spanish activities in general.

## Counter-Espionage on Spanish ships

This is the matter in which the greatest efficacy has been attained. We can give assurances that no other individual or collective service has been able to obtain the volume and penetration obtained by the Basque organization. The Spanish ships constitute a very important field of action in espionage and enemy contraband. The Basque Organization apports their activities by means of an extensive network. Many times the credit of the work done is not known to belong to the Basque Organization, but this Organization is satisfied with fulfilling its duty and cautions in having done a useful work for victory.

Below we sum up a few of the services rendered along these lines, presenting in the form of appendices some notes referring to specific jobs.

- 1. Information is constantly delivered concerning the crews of ships. Attached is a summation of notes on this question which concerns 25 ships of those which carry on the traffic with the Peninsula. (Appendix No. 1 ) As was said, this material is peported constantly.
- 2. Secret documents were obtained which the Spanish authorities had delivered to Merchant Marine officers to be opened at a prearranged signal if Spain entered the war.
- 3. The secret codes were revealed to us by captains of the Merchant Marine at the time when they were changed in case of war. Basque agents are on the watch to communicate whatever developments may arise in this matter.
- 4. Basque sea captains have been utilized to obtain very important information upon the internal situation in Italy, the location of the aircraft carriers, "Roma" and "Augustus" in Genoa and information concerning mine fields, etc.
- 5. We succeeded in discovering on board two steamers of Spanish registry crew members of the warship "GrafSpee" and these were handed over in the Chata Recalaba, one of them having to be returned from the heights of Cape Polonio.
- 6. We intercepted a voluminous envelope delivered by the second commandant of Marine in Barcelona to a Basque captain and intended for the director of the Banco Transatlantico Aleman of Rosario, and if it hadn't been for the discovery of its addresse, it would have been delivered to a certain Milla, the discovery of a German Espionage Organization in Buenos Aires, which circumstance a member of a German Espionage Organization in Buenos Aires, which circumstance contributed to the arrest of the gang a short while afterwards.
- 7. Four voluminous envelopes sealed with wax and sent by the falange espanol in Argentina to a German firm in Madrid were intercepted.
- 8. We warned about certain contraband being sent via the S.S. Monte Gurugu, hidden in boxes of "radical" soap, which had as a result the seizure in Gibraltar of said contraband to the amount of 25 cases.
- 9. We have been instrumental in preventing on various occasions the carrying of materials on ships which are considered contraband of war.

Aside from these above noted activities, diverse other activities in connection with vigilance and control over enemy plans in port and aboard Spanish ships have been realized.

### B. Special Office

As has already been said at the beginning of this note, a special office is functioning at an independent location and staffed by four persons. In this office has been developed the major portion of the above mentioned work and in it are maintained the files and the general card file.

### C. Maritime Control Section

Directed by a person who is a specialist and who acts in Buenos Aires and Rosario in relation and with the assistance of the above mentioned office.

### D. <u>Investigation Section</u>

This section has functioned since the first of April and is staffed by three persons. Its mission is largely detective in direct relation with the Intelligence Section at whose request this Section was set up.

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Signifendo el primer impulso la Delegación se puso en contacto con la Sección Cultural de la Embejada americada, hace cerca de un año, relación que sin respersa ha ido debilitandose por la comprensión de que eman otros los organismos misos. dente Acuirre.

orcapismos principalments interesedes en estas materias.

El mandato del Presidente Acuirre a que se hace referencia, fué trasmipor un representante del Intellicerce Service, venido directemente de Vork y mandata collicera en todos lo orjetivos que se teñalaren. Esto su chece un año Decembro en todos lo orjetivos que se teñalaren. cedic hace un arc. Desde este fecha la relación de le Delecación Vasca con Servicio Inglés ha sido siempre muy estrecha. A principios de éste afo el F.A.I., requirió la colatoración vasca,

este fin se puso ur compatriota a su servicio.

Durante el mes de Febrero el Departamento Militar de la Amrajada america na comunicó a nuestro Delecación que debiahacerse carso de la dirección de lo asuntos que afectadar directamente a este Continente, requiriendo a éste efecto la colaboración vecca. Peta na elemisia de to la colabor ción vasga. Reto no significara, - se dijo - una pretensión de desvinculación con el Servicio Incles, debiendo por el contrario continuar ofreciendole la ayuda de la Organizhion Vasca, pero si pretendia una especie

de prioridad para el Servicio Americano. Después de varias conversagiones sostenidas con el Attaché Militar ame-Despues de varias conversaciones sostenidas con el noscellaticence, se llegó a un ricano, los representantes del P.V.I., y los del Intellicence, se llegó a un ricano, los representantes del P.V.I., y los del Intellicence, se llegó a un ricano, los representantes del P.V.I., y los del Intellicence, se llegó a un ricano, los representantes del P.V.I., y los del Intellicence, se llegó a un ricano, los representantes del P.V.I., y los del Intellicence, se llegó a un ricano, los representantes del P.V.I., y los del Intellicence, se llegó a un ricano, los representantes del P.V.I., y los del Intellicence, se llegó a un ricano, los representantes del P.V.I., y los del Intellicence, se llegó a un ricano, los representantes del P.V.I., y los del Intellicence, se llegó a un ricano, los representantes del P.V.I., y los del Intellicence, se llegó a un ricano, los representantes del P.V.I., y los del Intellicence, se llegó a un ricano, los representantes del P.V.I., y los del Intellicence, se llegó a un ricano, los representantes del P.V.I., y los del Intellicence, se llegó a un ricano, los representantes del P.V.I., y los del Intellicence, se llegó a un ricano del P.V.I., y los del Intellicence, se llegó a un ricano del P.V.I., y los del Intellicence, se llegó a un ricano del P.V.I., y los del Intellicence, se llegó a un ricano del P.V.I., y los del Intellicence, se llegó a un ricano del P.V.I., y los del Intellicence, se llegó a un ricano del P.V.I., y los del Intellicence, se llegó a un ricano del P.V.I., y los del Intellicence, se llegó a un ricano del P.V.I., y los del Intellicence, se llegó a un ricano del P.V.I., y los del Intellicence, se llegó a un ricano del P.V.I., y los del Intellicence, se llegó a un ricano del P.V.I., y los del Intellicence, se llegó a un ricano del P.V.I., y los del Intellicence, se llegó a un ricano del P.V.I., y los del Intellicence, se llegó a un ricano del P.V.I., y los del Intellicence, se llegó a un ricano del P.V.I., y los del Intellicence, se llegó a un ricano del P.V.I., y los del In acuerdo técito en virtud del cuel se retiro el representante vasco del E.P.I Esto sucedio a fires de Fetrero. Desde esta fecha la organización vasca se ne relacionando por igual con el Intelligence y con el Departamento Kilita habiéndose perdido el contacto para el trabajo eral de la Embajada Americana, bariéndose perdido el contacto para el trabajo en laboración con el P.B.I. En virtud de este acuardo se constituyó una oficir vasca independientemente de la Delectrión, aunque bajo su autoridad, en loci propic. Esta oficina está sostenida económicomente por el Departamento l'ili Americano. También quedó converido que todos los servicios referentes a act visades en los puértos y barcos, estarían bajo la inmediata vigilancia y con visades en los puértos y barcos, estarían bajo la inmediata vigilancia y con de un representante vasco. Este, está directamente suvencionado por el Informaca Amitánica con cuian rentienen el más estrecho contacto. V sus tradiciones en itánicos con cuian rentienen el más estrecho contacto. V sus tradiciones en itánicos con cuian rentienen el más estrecho contacto. V sus tradiciones en itánicos con cuian rentienen el más estrecho contacto. lligence británico con quien mentienen el más estrecho contacto, y sus tr jos son comunidados al Attaché Militat Americano por intermedio de la Cfi

Wasca anteriormente citada. Este es el estado de cosas en la fecha de esta nota. Durante este tiemoc, la colaboración vasca se ha prestado con la maxim intensidad y eficacia posibles dentro de las instrucciones y objetivos señspedos. El campo de actuación se puede clasificar en tres prendes apartados. bre los cueles of mecemos un a modo de resumen que comprende los principale

trabajos realizados:

1.- Contraespionaje en los barcos españoles 11.- Actividades enemices en territorio Argentino.

111. - Información actre los medios españoles en general

## AMSPICAJA BY 108 MARCOS ESPANCIES

Es la materia en que mayor eficacia se ha lorrado. Se puede asecurar o nincún otro Servico individual o colectivo hubiera podido conseguir el vol y la penetración conseguidos por la Croanización Yasoa. Los tarcos españa:

son un campo de acción muy importante del espionaje y el contrabando enemi La Orranización Vasca se opone a su actuación por medio de una red exten. y eficaz. Muchas veces el interes de los trabajos realizados es desconcido para la Creanización Vasca, pero esta se conforma con la satisfacción del cum plimiento del deter y la conciencia de 'haber hecho un trabajo útil para la Via Resumimos unos cuentos servicios prestados en esta materis, presentándo como apendices algunas notas referentes a determinados trabajos. 1.- Constantemente se informa sobre las tripulaciones de los barcos Se adjuntan un conjunto de notas sobre esta cuestión que abarcan 25 barcos de los que hacen el trafico con la Peníngula (APELDIOL LE 1). Como se dice esta materia se vá informando 2.- Se obtuvieron dos documentos secretos que las attoridades espacontinuamente. molas entrep gron a las autoridades mercantes para ser abiertos a una señal convenida si España entraba en guerra. 3.- Se consiguió la revelación de los Códigos Secretos de manos de Capitares l'ercantes cuando fueron cambiados para caso de guerra. Arentes Vascos están comprometidos para comunicar cuantas

novedades hava en este asunto.

1. - Se utilizarón a Capitanes vascos para obtener informes muy importantes sobre situación en Italia, ubicación porta-aviones portantes sobre situación en Génova y datos sobre situación de cam-

pos de minas, etc.

5.- Se consiguió descubir abordo de dos vapores de metricula española a tripulantes del acorazado "Graef-Spee y se les entrero an la Chata Pelado, volviendo uno de aquellos desde la altu-

ra del ceto Polonio.

(.- Fué interceptado un volucinoso sobre entregado por el Segundo Comardante de larina de Parcelona a un Capitán vasco y dirigi do al Director del Fenco Trisatlántico Alemán de Rosario, y que al no ser encortrado y su destinatario fué entregado a un tal bella, miembro de una organización de espioraje alemany en Ruenos Aires, cuya circunstacia contribuyó a la detención de su banca poco tiempo después.

7.- Se intervirieron custro sobres voluminosos sellados y lacrados envip de Balance española en Argentina a una firma alemana de ladrid.

8.- Se denunció la sospecha de contrabando utilizando cajas de jabón "Radical" en el vapor "MULTE GU UGU", que dió como resultado el apresamiento en Gibraltar de dicho contrabando constituí do por 25 cajones.

9.- Se halogrado evitar en varias ocasiones que los huques lleven materiales considerados como contrabando de guerra.

10.- Ultimamente con ocasión del viaje a España después de su expulsión de este país: del agrerado navel alemán Fiebur, un Agente nuestro hizo un rapport sobre su viaje, y recientemente ha interceptado un sobre entregado por un Agente alemán con destino al citado Agregado Mayal. Se adjuntan notas sobre este asunto. (AFELDICE Nº 2).

Aparte de las citadas se han realizac diverdas actividades en relación con la vigilancia y control de los planes enemicos en los puertos y en los bar cos españoles.

## DES ENELIGAS EN TERRITORI

De acuerdo con cuestionarios e instrucciones recibidas, se ha trabajado seralamiento y porsonarios e instrucciones recibidas, se ha trabajado el señalamiento y persecución de agentes falangistas y nazis. Como ejemplo halence algunos de los objetivos logrados:

- 1.- Se investigaron actividades enemigas en Tucumán, Salta, Jujuy y la frontere boliviane, destacandose al efecto, en visje especial,
- 2.- Tombien se investigo en la frontera de Chile sobre actividades par introducionen la frontera de Chile so ra introducir alemanes y subditos del
- Se han facilitado nombres vascos para establecer enlaces alíados en la Patagonia.

## INFORMACION SOBRE LOS MEDIOS ESPANCIES EN GENERAL.

La cituación precsinente de la política vesca en el Estado e sparol, ha per mitido la redacción de numerosos informes cobre políticos y organizaciones lacionados con la político consciencia. lacionados con la política españole. Ofrecemos un relación de algunes mate-rias informadas adjuntando, como Apendices, las notas respectivos.

- 1.- Sumaria información de la política española desde la guerra civil.
- 2.- Resera de personalidad a republicanas y de otras franquistas de
- 3.- Presentacion resumida de los problemas nacionalistas gallego,

- 5.- Estatutos del Consell de la Comunitat de Euenos Aires.
  6.- Entidades interrantes de esta Comunitat.
- 7. Personalidad a del nacionalismo gellero en la Argentina. 8. - Informacion de la revista Catalunya sobre opiniones de personalida
  - des republicanes acerca del Estatuto catalan.
- 10. -Informacion sobre 105 P. Prinitarios en Argentina. 11. -Informacion sobre la situacion del diario "Critica" en relación
- 12. -Informes somre la posicion política de la tribulación del Fuque-
- Tambien se adjuntan notes describier do conversaciones mantenidas en se sajuntan notes describle de franquisho comienzan trer en la órbita de nuestra actividad política.

Para el desembeño de esta labor se ha contado hasta labora con los siguien

1. Delegacion Vasca. Ha sido el motor de los trabajos emprendidos y quien ha facilitado directamente y a través de "Euzko-Deya y de la Liga de Amigos de facilitado directamente y a través de todo el país. el impulso corresponsales en todo el país. el impulso corresponsales en todo el país. litado alrectamente y a traves de "Auzko-Deya y de La Liga de Anicos de Vascos, por sus corresponsales en todo el país, el impulso moral y la corresponsales en todo el país, el impulso moral y la corresponsales en todo el país, el impulso moral y la corresponsación motorial, embes cosas indispersables. Toras obtenes un rendimiento 10s 'ascor, por sua corresponsates en todo el pals, el impulso moral y la collabor: ción material, ambas cosas indispersables: para obtener un rendimiento interesante. Son sobre todo stribuibles sla Delegación las informaciones de interesante. interesante. Don soure todo atributoles ala Delegación las informaciones de lipo político, que se materia que por su naturaleza se preti a un sprovechatipo político, que se materia que por su naturaleza se preti a un sprovechatipo político, que se materia que por su naturaleza se preti a un sprovechatique de la influencia y las relaciones de la colaboración de constituente de la influencia y las restado la Delegación la colaboración de constituente de la prestado la Delegación de colaboración de constituente de la colaboración de la colab miento intereserte de la incluencia y las relaciones de la relección la colaboraco medios esparoles y argentinos. L'ambien ha prestado la Delegación la colaboraco medios esparoles y argentinos. medios esparoles y argentinos. L'ambien ha prestado la D'iegación la colabora o dispues en el país, sienere en principio dispues voluntaria de los vescos residentes en el país, sienere aliada. Se adjunta voluntaria de los vescos residentes en el país, sienere aliada. Se adjunta voluntaria de los vescos residentes en el país, sienere en principio dispues voluntaria de los vescos residentes en el país, sienere en principio dispues voluntaria de los vescos residentes en el país, sienere en principio dispues voluntaria de los vescos residentes en el país, sienere en principio dispues voluntaria de los vescos residentes en el país, sienere en principio dispues voluntaria de los vescos residentes en el país, sienere en principio dispues voluntaria de los vescos residentes en el país, sienere en principio dispues voluntaria de los vescos residentes en el país, sienere en principio dispues voluntaria de los vescos residentes en el país, sienere en principio dispues voluntaria de los vescos residentes en el país, sienere en principio dispues voluntaria de los vescos residentes en el país, sienere en principio dispues voluntaria de los vescos residentes en el país, sienere en principio dispues voluntaria de los vescos residentes en el país, sienere en principio dispues voluntaria de los vescos residentes en el país, sienere en principio dispues voluntaria de los vescos residentes en el país, sienere en principio dispues voluntaria de los vescos residentes en el país, sienere en el país, sienere en el país, sienere en principio dispues de los vescos residentes en el país, sienere en el país era de la Argentina interesante para fines

2.-Oficina especial. Como se ha dicho en el comienzo de esta lota, funciona una (ficina e special, en local independiente, atendido por cuatro personas. Esta oficina ha desarrollade la mayor parte del trabajo citado, y en ella lleva el archivo y el fichero general.

3.-Sección de control marítimo. Dirigida por una persona especializada que actua en Buenos Aires y Rosario en relacion y con la sistencia de la oficina antes oitad. tes citada.

4.-Sección de Investigaciones. Funciona desde el primero de abril atendido por tres personas, en misión de detectives y en relación directa con el Intelli-gence Service, a cuyo requerimiento so ha formado esta Lección.

Free sales con

## LEDIOS E COLCITOOS. The

Aparte de los recursos propios, destinados por la propia organización vesca, se ha contrio con los siguientes:

1. Asichación del mil pesos a cargo del Departamento lilitar americano, para los matos generales de la Delegación.

cano, para los mistos generales de la Delegación.

2.-El costo de la instalación de la ficina y el paro de las asignaciones mensus les de tres de los custro interrentes de dicha Cciones mensus les de tres de los custro interrentes de dicha Cficina, a cargo del citado de reportamento lilitar americano. La cuarta persona colabora gratuitamente en virtud de haber sido cedidos sus servicios por el presidente de la Compañía en la que trabaja a petición del 3r. Attaché militar.
3.-La asignación personal del encarrado especialista de la Sección

de control marítimo a corgo del Intelligence Service.

4.- lambier à cargo del Servicio inglés la esignación de las tres per sonas dedicadas de la Sección de Investigaciones.

## PLAT A DESARROLLAR.

Sin perjuicio de volver cobre este punto con más amplitud, cabe enunciar los principios a que se ajusta el plan adoptado para mejorar el rendimiento de todos los trabajos:

1.-Unificar todas la sactividades con una misma dirección. 2. -Extender la organización vesca aprovechando las posibilidades ofrecidas por la gran cantidad de elementos vascos actuantes en el país, tanto los residentes, como los navegantes.

3.-Profundizar la penetración en los medios enemigos y concretamen-te en los falancistas servidores de la causa del "Eje".

Buenos Aires, 11 de Mayo 1943.

oring preture house organizes garties + slauses redered very alway

de counter - This mount is reported to

1

Las

## mari activities on assentine -

of the Hotel face, a German numed establishment.

On this trip also was br. I. J. Princips gend his wife (according to their cooling cards). ) to claims to be a "legal representation" of the Compania de Teleforros Internacional, maipie 241, He spoke German and Applaced to be a friend of don Federico.

Don Federici's "amiliaries" are the for photographer Bayana and Sea. Derta Ilg de Koessler.

of personal charm or apparently good position has access
to all social or official circles. He is known + treated
cordiality and respect by employees of the Customs,
gendarmeric, and other subalterno

## Other " anxiliaries " of don Diolerico

Baggana - was the chariffent of the car in which the excursion was made, of which he left a number he poid to have sent to Bruenos aries. He claims to be a dental laboratory assistant (protesies de dentiste). I de owns a moving preture house, organizes parties o clauces, and is considered very clever and active.

Alberta Ila de Koessler - This woman is reported & have been in the Hiplomatic Service (country unhowow) in malta, and to have been a nunse in the last wor. The has lived in San Frantis de los andes forthe past two years, and a married to a German physician long resident here.

magi activities on assentine -

1. Vague exists amounts out at his

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4. In factis of he OSS. Beogne
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with the big are effection, boutton it this OSS publics.

are ancise of comes to

Mif.

Mazi activities on agentine -

Plate y Cia. - Owner of hotel " Foo Coihues", situated on Lake Gutierez, a place where the nazis have meetings.

Pity - Engineer (no other details)

# magi activities on argentine -

ile

Juan Busch o Ss. Mederle - Employees of the Sahusen firm. Considered as active or dangerous in the organization.

Berstel - Cx- director of the Interorological Station. This man has been active in hazi activities in this jone, but at present he appears to be left out of activities + to have fallen into disgrace.) However he has a son (first name not learned), who sweed two motor truchs, is an aviator, + who is considered by our informants as a dangerous Traje.

W. Frager - Owner of Sago Espijo Hotel, situated very close to the frontier

von Duren - Ex-porter of the hotel I las Ilas.

Hans noeble - O wus a looke.

Carrique Luhre - a photographer working in the service of the Germans with his two argentine some. ) Je travels frequently & Ohile.

Orgentine auxiliaries Colonel (Retired) Focusque, and his son, Enique Doenaga Pereda, owners of the Hotel Ruca Mallen.

King, Topographic Engineer, Frational Park (Service)

maje activities on assentine -Chilean Fronties San Carlos de Bariloche Count von Blucher Seems to have the highest rank in the nazi hierarchy in this zone, all the Germans show him great respect, and he is the owner or manager of the "estancia San Roman" of 74,000 hectares. actively engaged with him are: von Lucke - granager of the Companies L. I. A. S. A. Olthough von Blucher is respected as the highest ranking nazi of this area, our informants agree that won Lucke is the directing head of the political activities carried on by the Germans in this territory, and that he is the most dangerous of all. of any undertaking. He is a ski instructor, and the property called " " El oseighof" on the cere ofto. he is of an aggressive character and is supposed to present arms o ammunition. W. Welcher - Owner of the pension " Gutierry. The ar well as his son are aggressive and dangrous individuals, and are in communication with Otto milling-SECRET

don Federico Fritz Graff - athough Called by everyone don Dederico, his real name is Fritz Grant. Said to be a topographic engineer. Receives a pension from the gacinientos Petroliferos Discoles (40F). Whout 60 years old. a man of cultivated appearance + cordial manners. He arrived in this district some 15 months ago. He passes the time in taking tourist excursions, and maintains close relations with all The ( Dennan?) people. He always travels with the shotographer Bazzana, concerning whom see below. Our informants all agree that don I ederice is the local Traje chief, and that he is in communication with Chile & with the ranchers of German origin. among these latter, figures the millionaire Sr. Hossman who owns several estancias in various parts of the country. He ( Gray) travels frequently to prients aires Des German women friends live with him, our for a long time and the other a more recent arrival. Our informants took a trip with don Decleres and his two supposed lady friends, + a third, of exceptional beauty rapparent culture; this latter, separating herself from the group of Germans & joining our informants, saying that she was anti-hazi & speaking ill of the Germans. Um & ederico, however, paid the costs of the trip for her. She spoke correct German. Though we tried by various means to discover her name, we were unable to detain this or other data. The had been

Authority AND (2090 07



ROHTING AND RECORD SHEET

Aggession No. ....

Date Res'd SA ... AUG 11 1943.

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Each comment should be numbered to correspond with number in Te column. A line should be drawn across sheet under each comment. Officer Designations should be used in To column. Each Officer should initial (check mark insufficient) before further routing. Action desired or action taken should be indicated in Comments column. Routing sheet should always be returned to Registry. For Officer Designations see separate sheet.

SECRET



## CONTRADAND

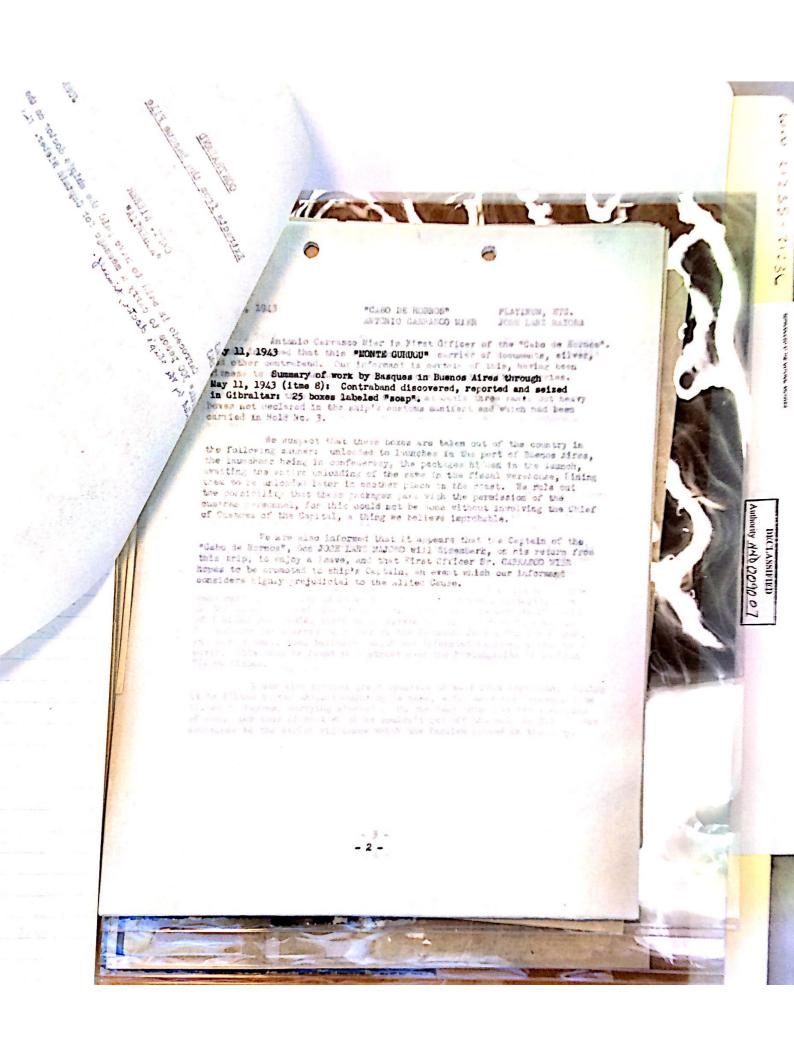
### Extracts from the Basque File

April A, 1943 at (time s): Cocapt. NIEBER overed, reported JOSE CARPOCEDO

Carrocedo is said to have paid the ship!s dector on the "Albertia" 300 pesos to carry a message for Captain Nieber. This reported by the ship's dector, himself.

Way 11, 1943 "SONTE GOLDGO"

C.



"Cabo de Hornos", Don JOSE LANZ MAJONO will disembark, on his return from this trip, to enjoy a leave, and that First Officer Sr. CARRASCO MIER hopes to be promoted to ship's Captain, an event which our informant considers highly prejudicial to the Allied Cause.

band merchandise which he hiss in the hold (Tansonse), arranging them on the floor, covered with boxes of the rate. Thus he derries to substitute the fallowing these of a kilos the special earth which serves as test of or a loss ascale. He talivers these make to Bilbao to the Hermanes Jose y will in Roogen, who have a small tool business, which our informant believes earse as a cover. This shop is found in a street near the Prolongation on la Grantia de Silbao.

Areas elso carries great quanties of most from Argantine, calling it in Bilbao to the shi,s (sought by Germans) which make the oroseing from Bilbao to Payond, carrying minorals. On the last trip they had a surplus of about two toms of most such has couldn't get off the ship in Filter, the doubtless to the struct vigilance which the English proced on the ship.

Radio operators on the "Cabo de Hornos", LUIS CALAN DE LA TORRE and ISIDRO ORGAJO ANGULO deal in contraband and carry documents and merchandise.

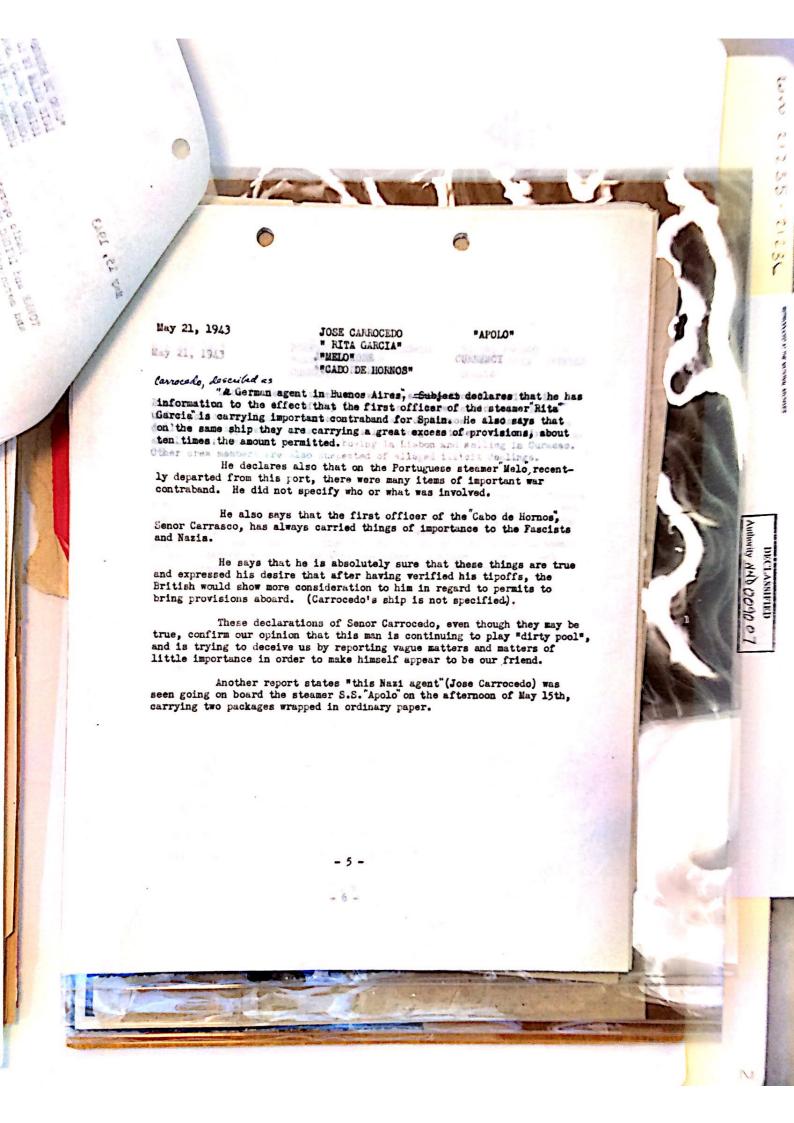
They use the radio transmission cabin for these activities, holding there the objects of their traffic. In this way, when the cabin is sealed by Control Authorities in Trinidad, the radiomen evade the effective register of the traffic which they carry on. Our informant states that in Trinidad there should be set up a register for these cabins.

DOMINGO DE LUIS FERNANDEZ: Is policeman of this ship. We are informed that he carries much money, especially in dollars.

JESUS DE LA TURRE LARIZGOITIA; Is deck boy on the ship. This individual carries correspondence and also photographs which he takes to an office on Av. Mayo in Diag. Norte.

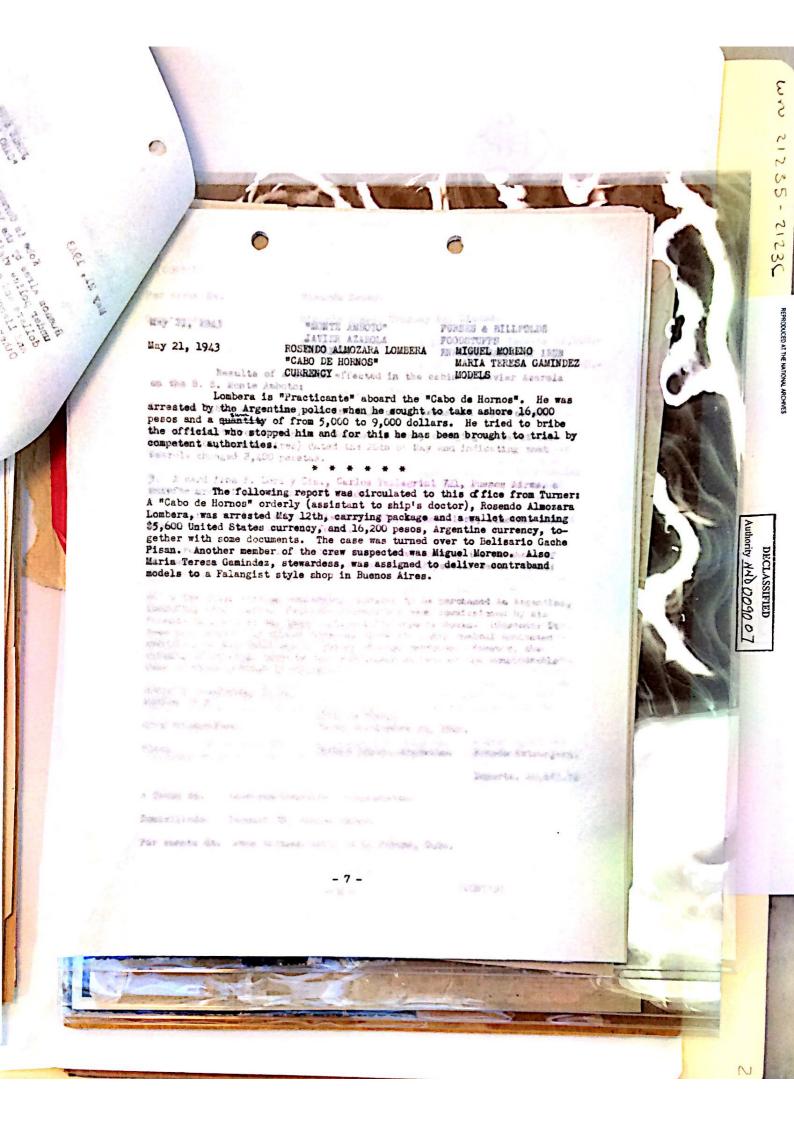
KREBS: Steward of the "Cabo de Hornos". Traffics in contraband merchandise which he hides in the hold (?gambuza), arranging them on the floor, covered with boxes of the same. Thus he carries in sacks of 5 kilos the special earth which serves as temper for various metals. He delivers these sacks to Bilbao to the Hermanos José y William Boogen, who have a small tool business, which our informant believes serves as a cover. This shop is found in a street near the Prolongación de la Gran Vía de Bilbao.

Krebs also carries great quanties of meat from Argentina, selling it in Bilbao to the ships (bought by Germans) which make the crossing from Bilbao to Bayona, carrying minerals. On the last trip they had a surplus of about two tons of meat which he couldn't get off the ship in Bilbao, due doubtless to the strict vigilance which the English placed on the ship.



a " ata de Horndo" en tarly (assistant to sele's nector), hoseade time are tradition, who arrested by 12th, carrying to bugs and a sollet contribing the test to bed States marketey, the library there, are entire currency, so yet at the test of the same are record over to be learth to be a second over to be learth to the same trade over to be learth to be a second over to be a second

- 6 -





CONT'D) Por orden de. Ricardo Menes. "MONTE AMBOTO" PI Ciudad. May 21, 1943 PURSES & BILLFOLDS JAVIER AZAROLA 1.17FOODSTUFFS Importe 24,200. CURRENCY ENRIQUE CAMPO AT IRUN Total 24,250 .-Results of a search effected in the cabin of Javier Azarola on the S. S. Monte Amboto: Banco de la Macion ar entina." 1. Some 7,600 Argentine pesos in bills of 10 pesos and a few of 50. ty. seived the money here 2. A receipt from Fernandez y Moscoso (a money changing house at Corrientes 400, Buenos Aires) dated the 20th of May and indicating that Azarola changed 8,400 pesetas. he was in Flanc, was sorroughed by a of the trains Canno who saled as costons agent to frue on the frontier 3. A card from F. Lorz y Cia., Carlos Tellegrini 721, Buenos Aires, a manufacturer of purses and bill folds. A. A card from Irms y Cia., Rivadavia 978, Buenos Aires, likevise manual ufacturer of purses and bill folds. since they were not interested in 5. A receipt from F. Lorz y Cia., (see above), showing the purchase of 11 women's purses at 36 pesetas each and 4 at 28 pesetas each. Totals 580 pesos. jert of America, including Mexico, Suba and irgentina, but the money in the different 6. A few notes written concerning products to be purchased in Argentina, including food stuffs. Probably Azarola had been commissioned by his friends in Spain to buy these articles for them in Spain. (Comments Ita, does not necessarily appear from the above that this recital indicates smuggling or manipulations to secure foreign currency. However, the amounts of articles involved are suspicious as well as the considerable sums of money carried by subject. Louis in low and was surely resenting Banco de Comerciol, S. A. But he for us, it is absolutely clear that Mexico, D.F. De leonardo Commaler principate is a fanatical falangista and Nota de Venta. Giro telegrafico. Fecha Septiembre 23, 1942. We suspent that Senor Campos from Irun may be a Mari agent who ives money by some means Buenos Aires, Argentine t Moneda Extranjera.

Importe. 20,683.76

Leonardo Gonzalez Ariznabarreta. a favor de.

Domiciliado. Tacuari 88. Buenos Aires.

Por cuenta de. Jose Marimon Sala, de La Habana, Cuba.

(CONT'D)

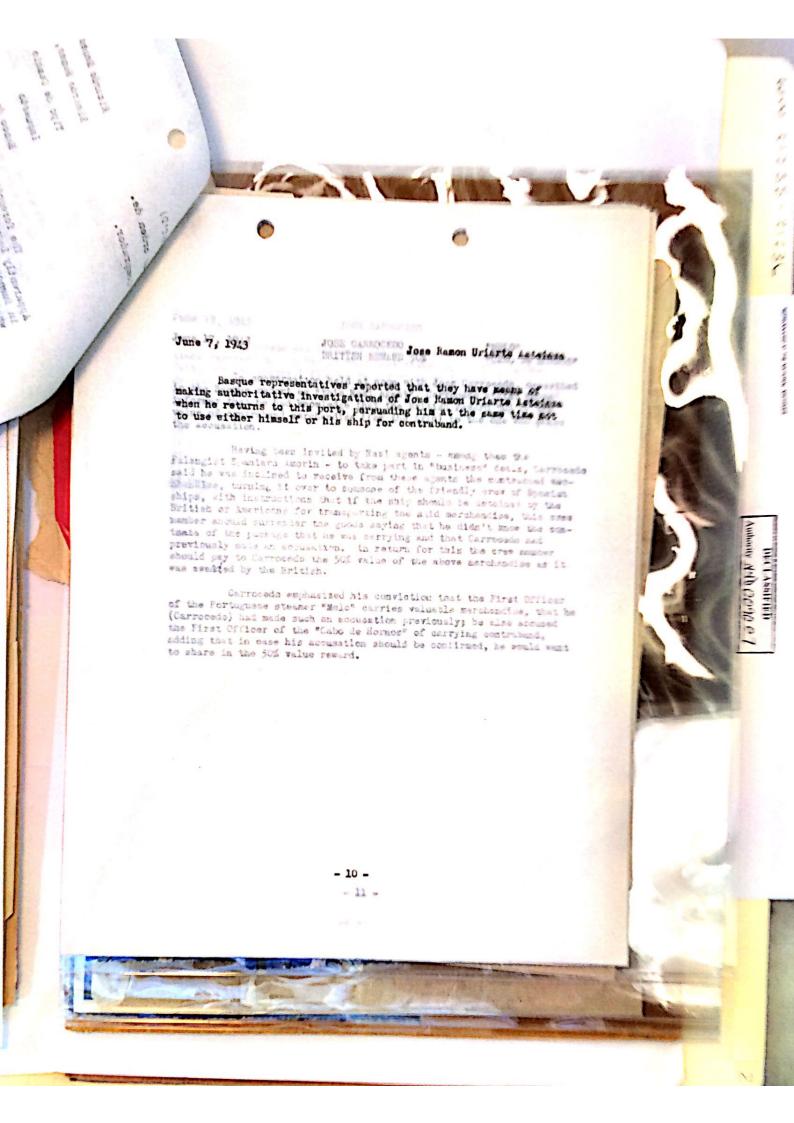
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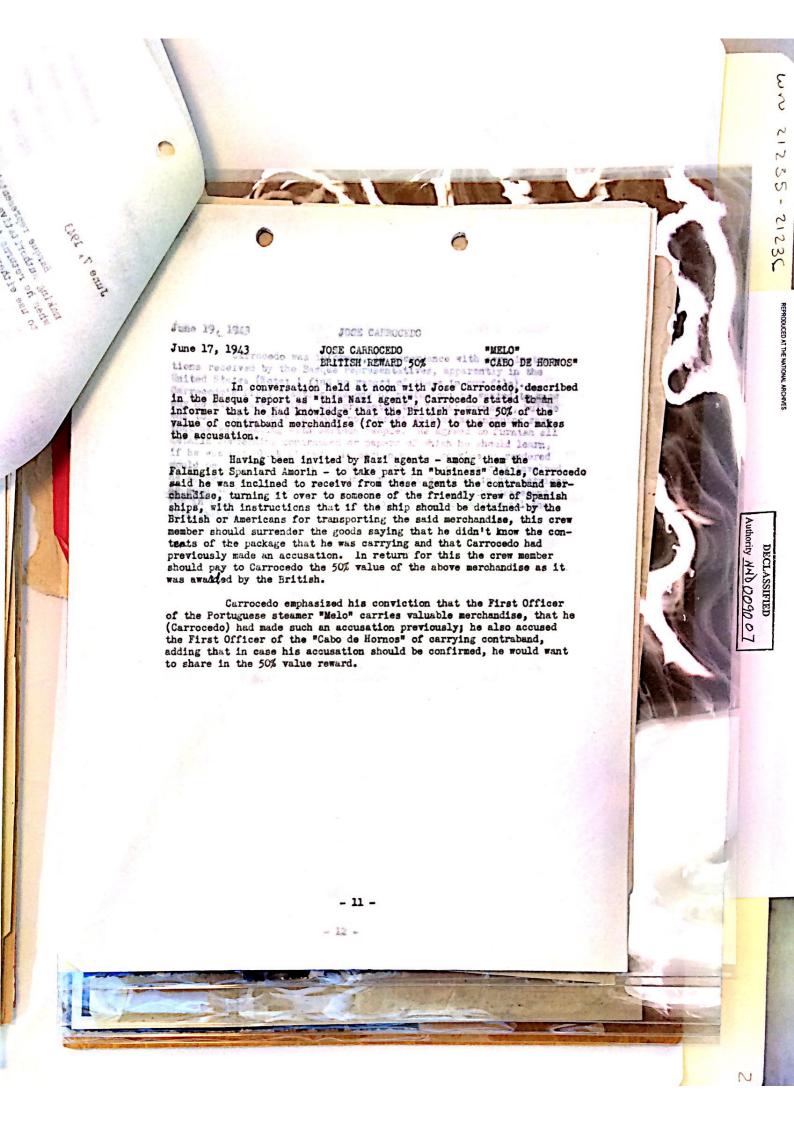
The foregoing is a copy of a cabled draft made in Mexico City.
Apparently Leonardo Consalen Ariznabarreta, who received the money here
in Buenos Aires did not know who it was that was sending it to him, nor
what he was supposed to do with the money. Meanwhile, the first officer
of the S. S. Monte Amboto, while he was in Bilbao, was approached by a
man named Enrique Campo who acted as customs agent in Irun on the frontier
between Spain and France. Senor Campo asked Mr. Cobeaga when he should
arrive at Buenos Aires to and see Leonardo Gonzalez Ariznabarreta and to
take charge of this money, giving, in effect, to Senor Cobeaga a copy of
the draft indorsed to Senor Cobeaga. Likewise he told him that he should
take the money in Argentina currency since they were not interested in
getting pesetas.

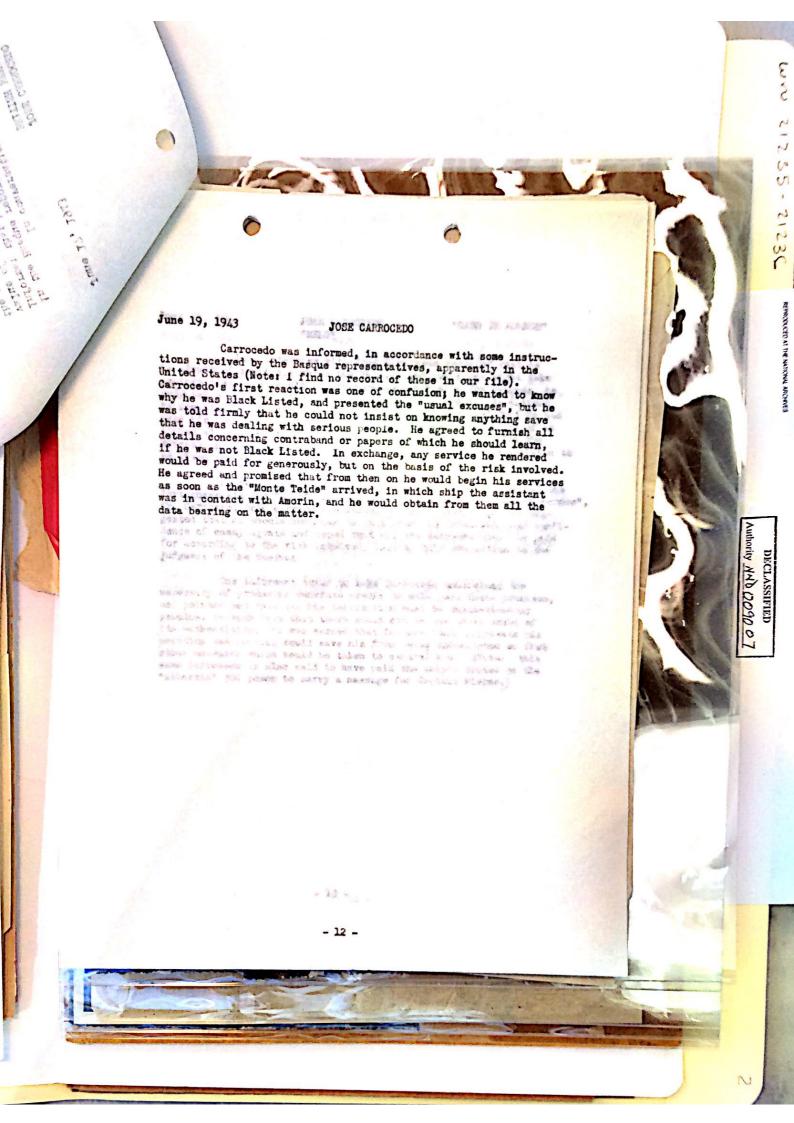
This Senor Enrique Campo said also that he has large sums of money in this part of America, including Mexico, Cuba and Argentina, but that his only interest is in receiving the money in the different countries in the currency of that country and not in pesetas.

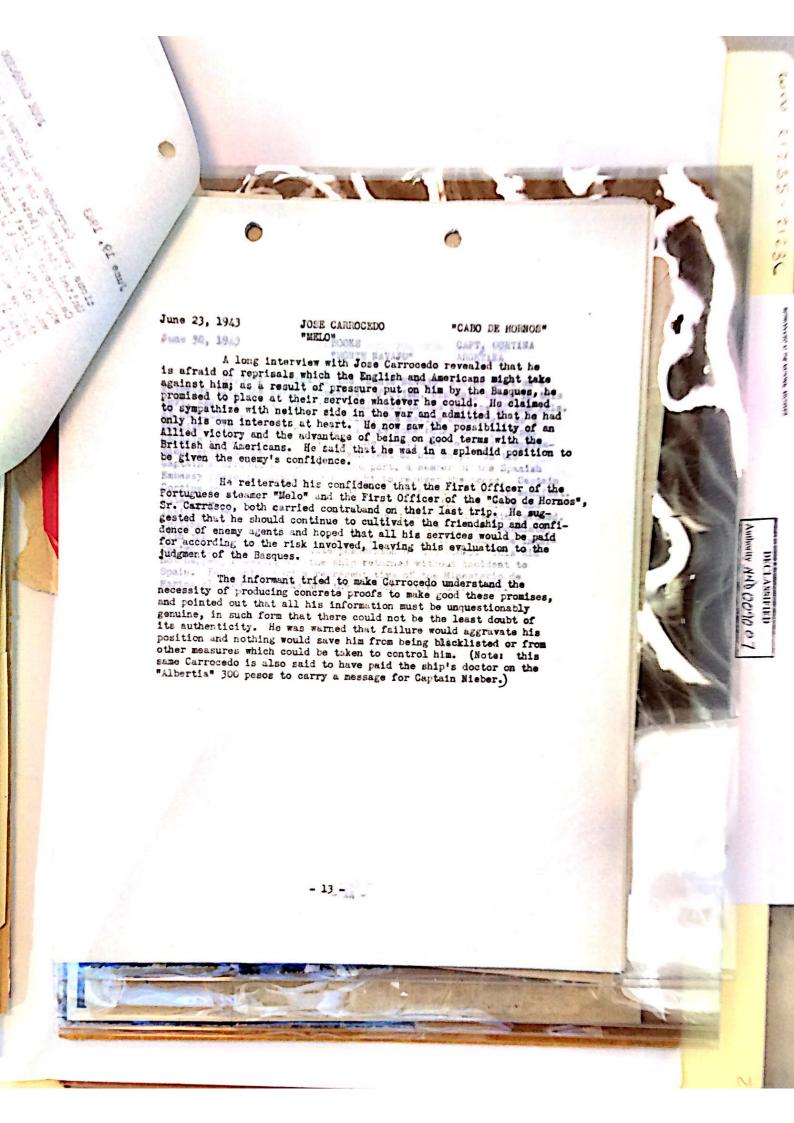
When Senor Cobeaga visited Mr. Leonardo Gonzalez Ariznabarreta, Tacuari 88, he was not well received by this Senor Ariznabarreta who refused to hand over the money, saying that he did not know who had sent it to him, nor for what reason, and ingenuously added that some "Red" was responsible for burning down his house in Irun and was perhaps repenting for the damage he had done and had sent him the money anondmously as compensation for such damage. But as for us, it is absolutely clear that this Senor Leonardo Gonzalez Ariznarreta is a fanatical falangista and pro-Mazi.

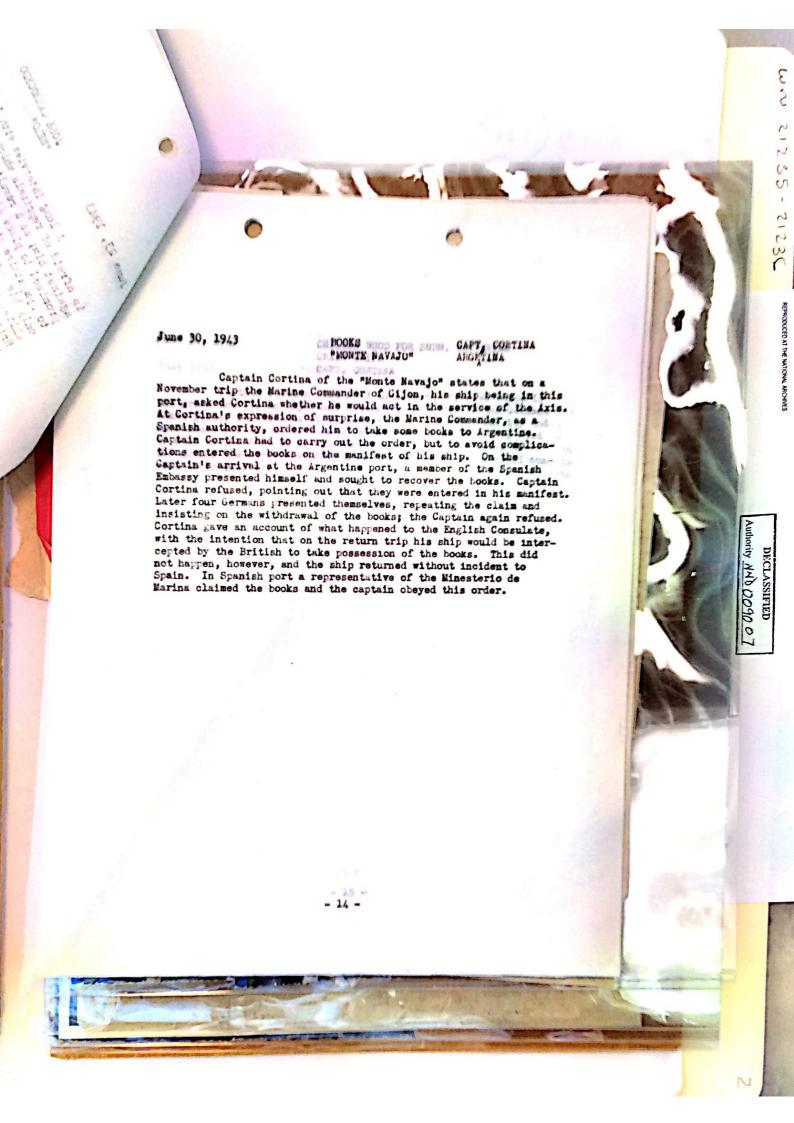
We suspect that Senor Campos from Irun may be a Nazi agent who receives money by some means to pay spies who are sent to Argentina.

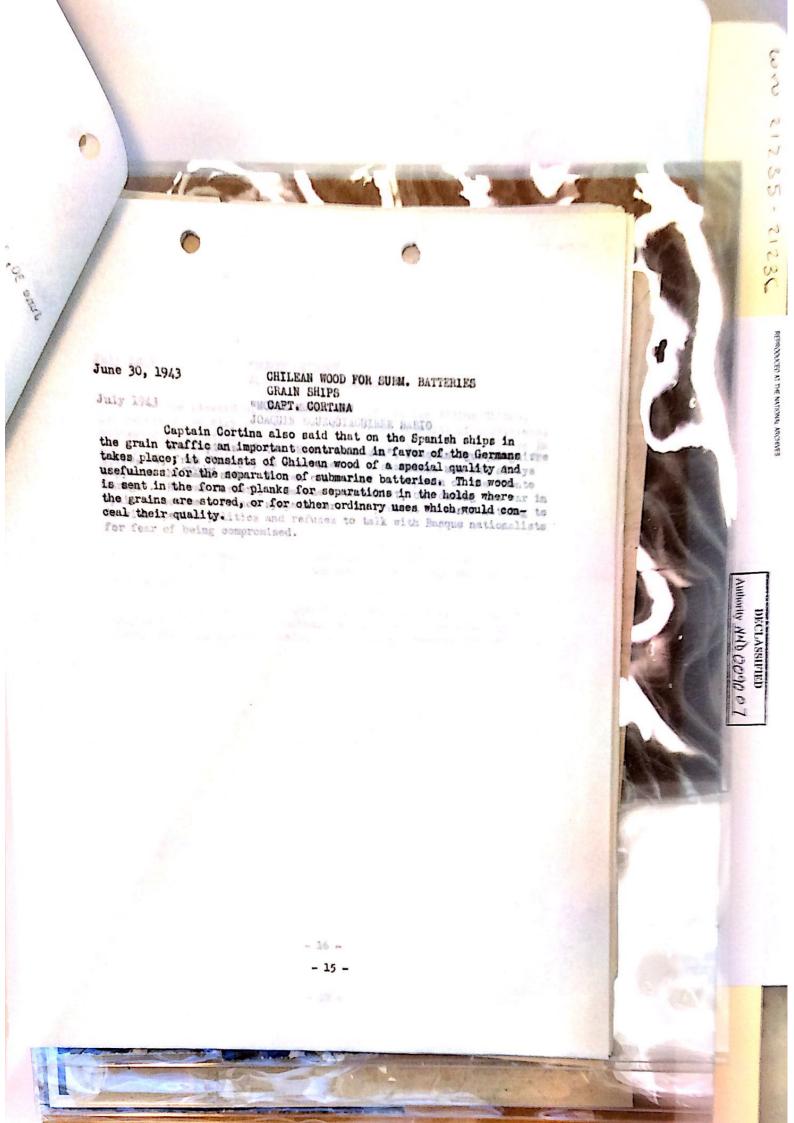


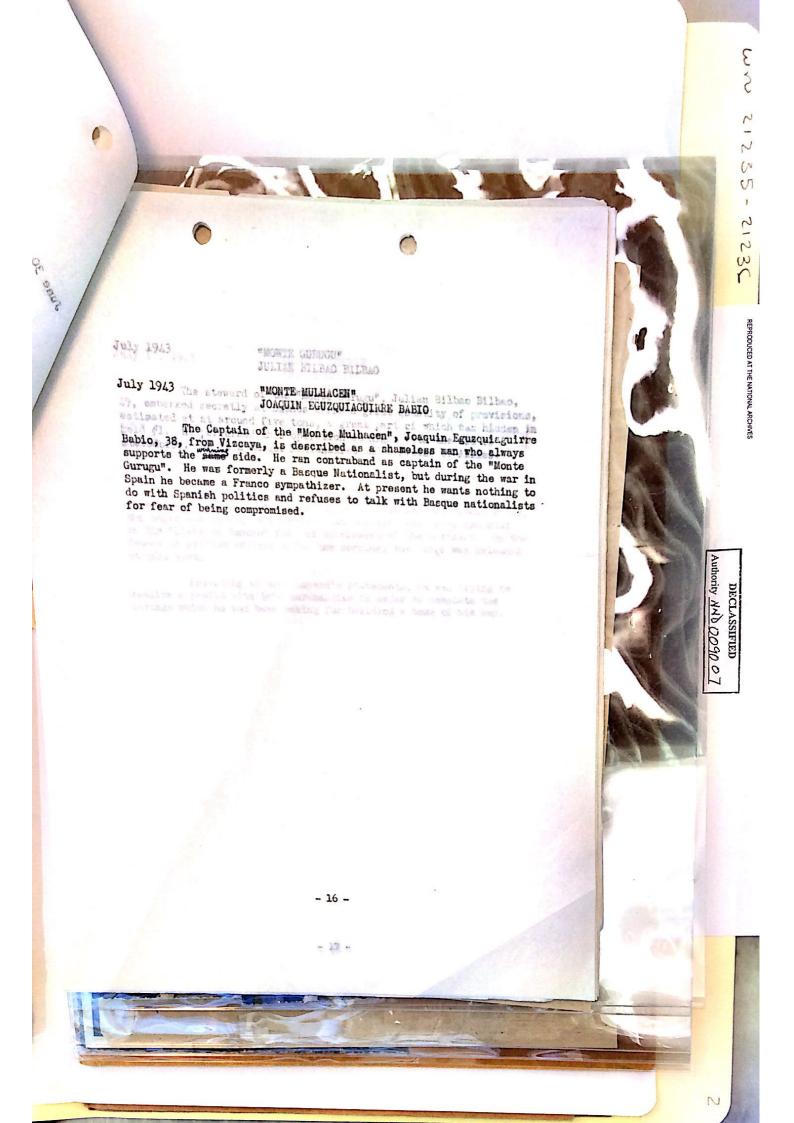


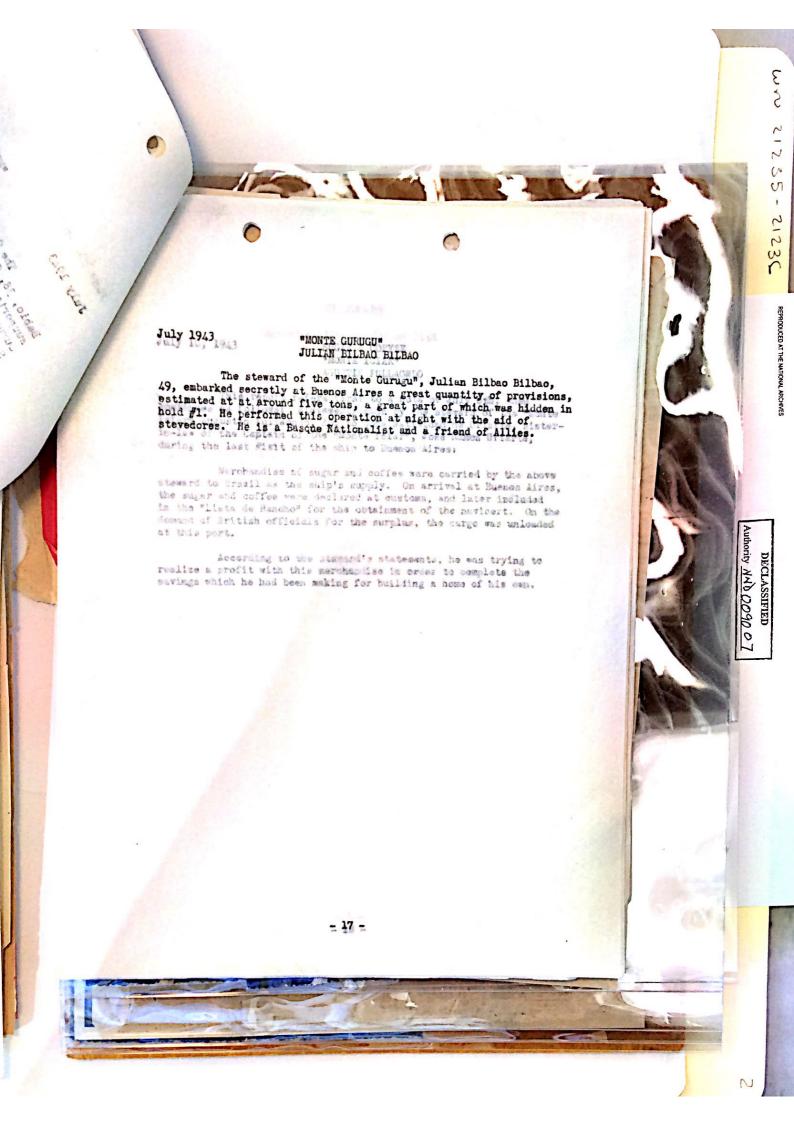


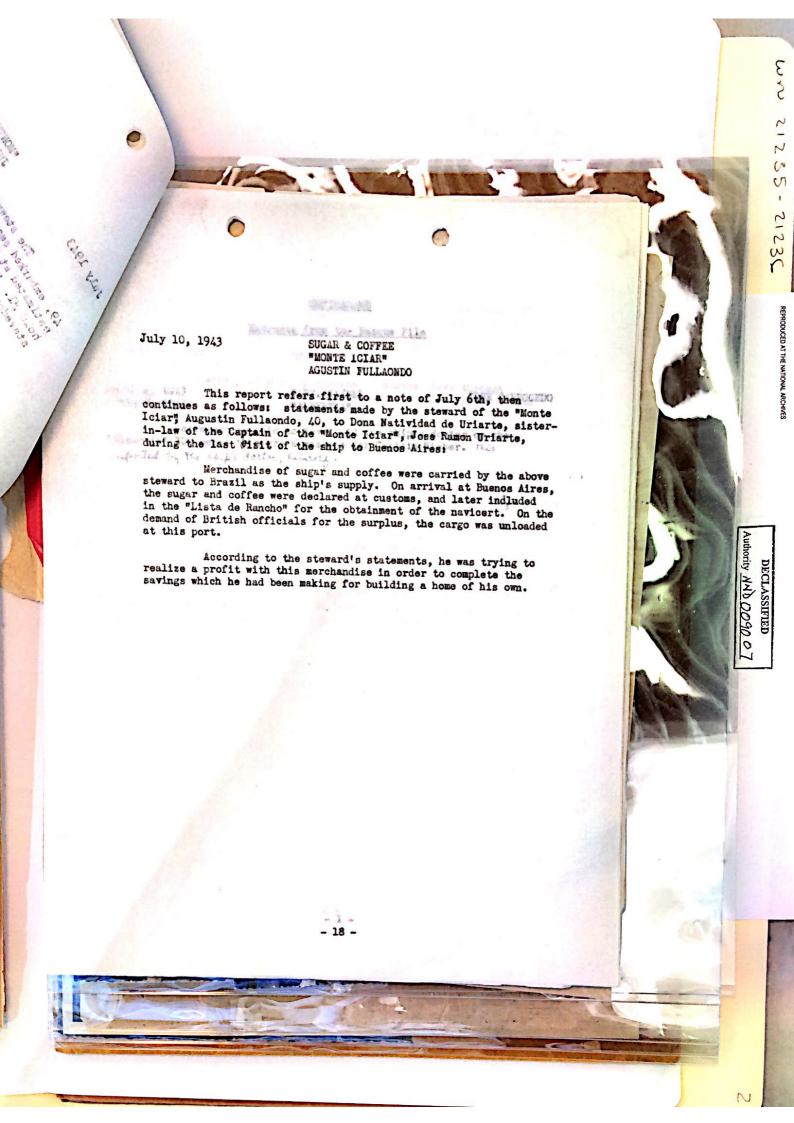


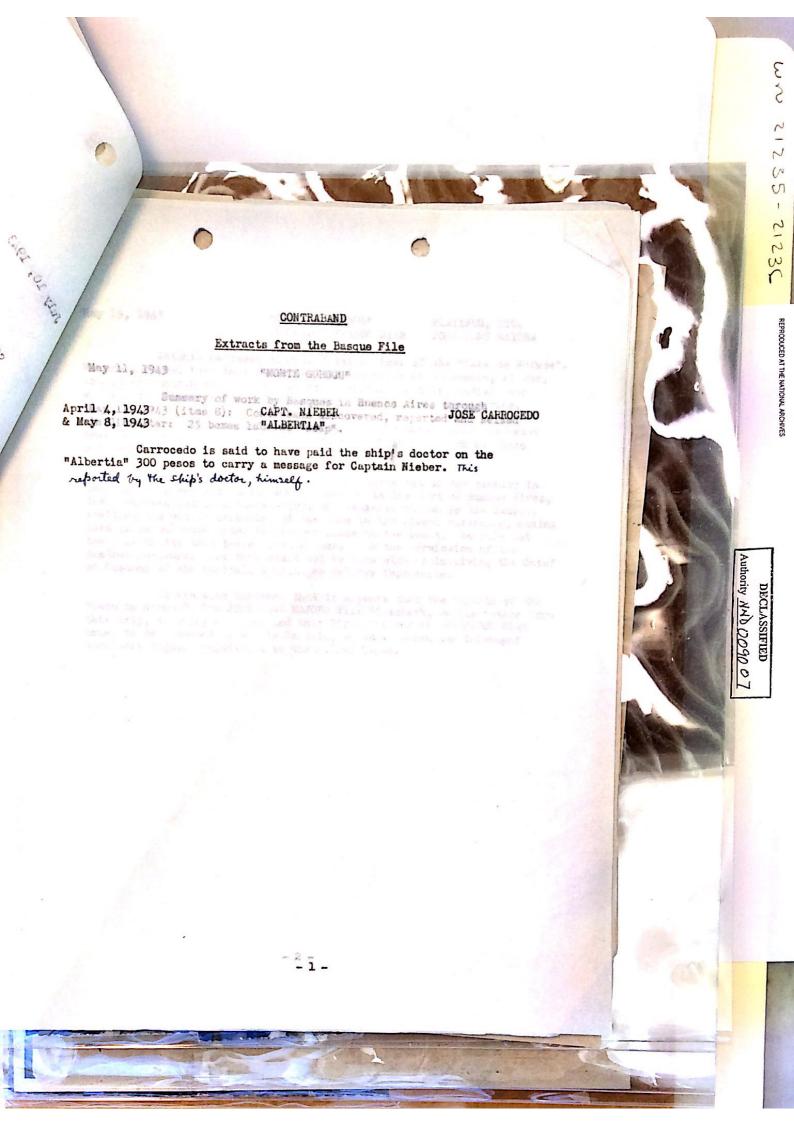


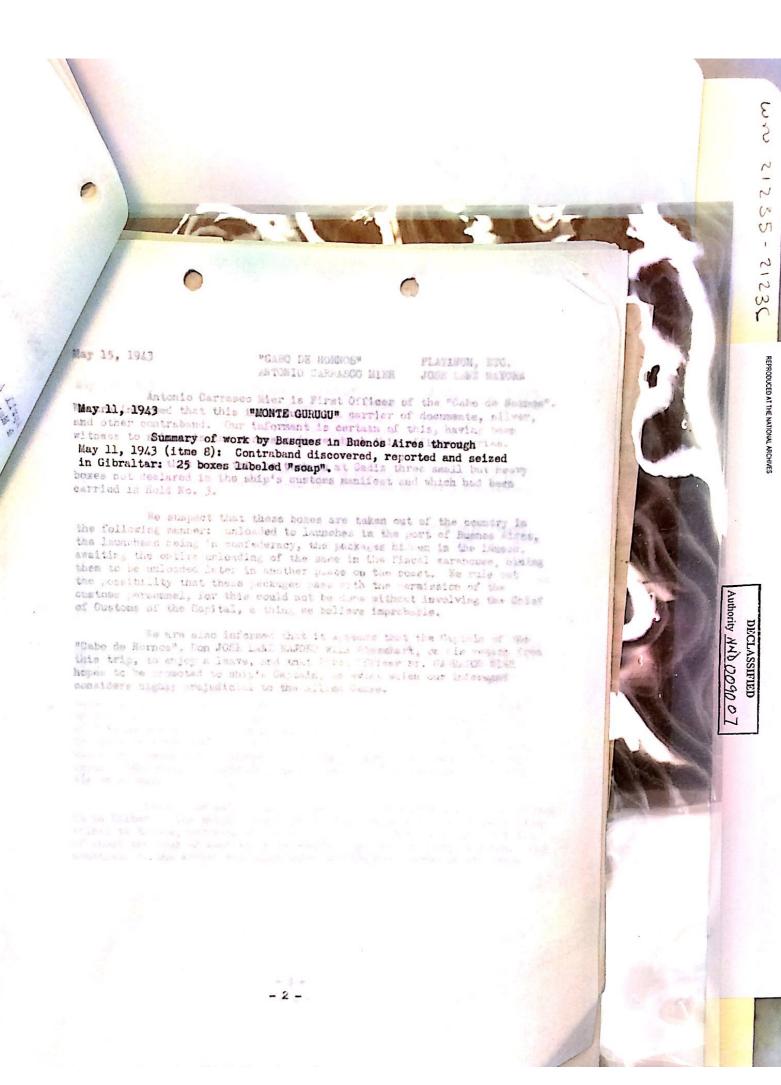












State of the state May 15, 1943 "CABO DE HORNOS" PLATINUM, ETC. ANTONIO CARRASCO MIER JOSE LANZ MAYORA Antonio Carrasco Mier is First Officer of the "Cabo de Hornos". We are informed that this individual is a carrier of documents, silver, and other contraband. Our informant is certain of this, having been witness to shipments and correspondence which this officer carries. On this same trip he took on at Cadiz three small but heavy boxes not declared in the ship's customs manifest and which had been carried in Hold No. 3. We suspect that these boxes are taken out of the country in the following manner: unloaded to launches in the port of Buenos Aires, the launchman being in confederacy, the packages hidden in the launch, awaiting the entire unloading of the same in the fiscal warehouse, hiding them to be unloaded later in another place on the coast. We rule out the possibility that these packages pass with the permission of the customs personnel, for this could not be done without involving the Chief of Customs of the Capital, a thing we believe improbable. We are also informed that it appears that the Captain of the "Cabo de Hornos", Don JOSE LANZ MAJORO will disembark, on his return from this trip, to enjoy a leave, and that First Officer Sr. CARRASCO MIER hopes to be promoted to ship's Captain, an event which our informant considers highly prejudicial to the Allied Cause. indust, arrenated them on the first, severe les sons and the severe severe les various settles to relate of 5 kilor the special partitions and the severe les various estats. He delivers these sucks to file of the severe poor for y fillian hoogen, who have a small took business. He was a first property for the severe severe severe for Freingerston is in first the deliver. This shop is found in a start severe severe for Freingerston is in first Via de Bilbac. Krebs also carries great quantities of most from Argentina, selling it in Hilbac to the ships (bought to waters) which gake the crossing from Bilbao to Bayona, carrying minerals. On the last trip they had a surplus of about two tons of meat which he couldn't get off the ship in Biliso, date doubtless to the strict vigilance which the Esglish placed on the ship.

- 3 -

mades alone, Subject MEATres that he has Radio operators on the "Cabo de Hornos", LUIS CALAN DE LA TORKE and ISIDAO ORGAJO aNGULO deal in contraband and carry documents and merchandise. count permitted.

They use the radio transmission cabin for these activities, holding there the objects of their traffic. In this way, when the cabin is sealed by Control Authorities in Trinidad, the radiomen evade the effective register of the traffic which they carry on. Our informant states that in Trinidad there should be set up a register for these cabins.

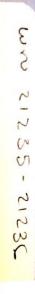
DOMINGO DE LUIS FERNANDEZ: Is policeman of this ship. We are informed that he carries much money, especially in dollars.

JESUS DE LA TURRE LARIZGOITIA; Is deck boy on the ship. This individual carries correspondence and also photographs which he takes to an office on Av. Mayo in Diag. Norte. ship is not specified)

KREBS: Steward of the "Cabo de Hornos". Traffics in contraband merchandise which he hides in the hold (?gambuza), arranging them on the floor, covered with boxes of the same. Thus he carries in sacks of 5 kilos the special earth which serves as temper for various metals. He delivers these sacks to Bilbao to the Hermanos José y William Boogen, who have a small tool business, which our informant believes serves as a cover. This shop is found in a street near the Prolongación de la Gran Via de Bilbao. packages srapped in ordinary sper.

Krebs also carries great quanties of meat from Argentina, selling it in Bilbac to the ships (bought by Germans) which make the crossing from Bilbac to Bayone, carrying minerals. On the last trip they had a surplus of about two tons of meat which he couldn't get off the ship in Bilbao, due doubtless to the strict vigilance which the English placed on the ship.

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REPRODUCED AT THE NATIONAL ARCHIVES

Authority NAD 0090 0

May 21, 1943

JOSE CARROCEDO
" RITA GARCIA"
"MELO"
"CADO DE HORNOS"

"APOLO"

OUNEDBROTT

Carrocedo, described as

Cerman agent in Euenos Aires, Subject declares that he has information to the effect that the first officer of the steamer Rita Garcia is carrying important contraband for Spain. He also says that on the same ship they are carrying a great excess of provisions, about ten times the amount permitted.

He declares also that on the Portuguese steamer Melo, recently departed from this port, there were many items of important war contraband. He did not specify who or what was involved.

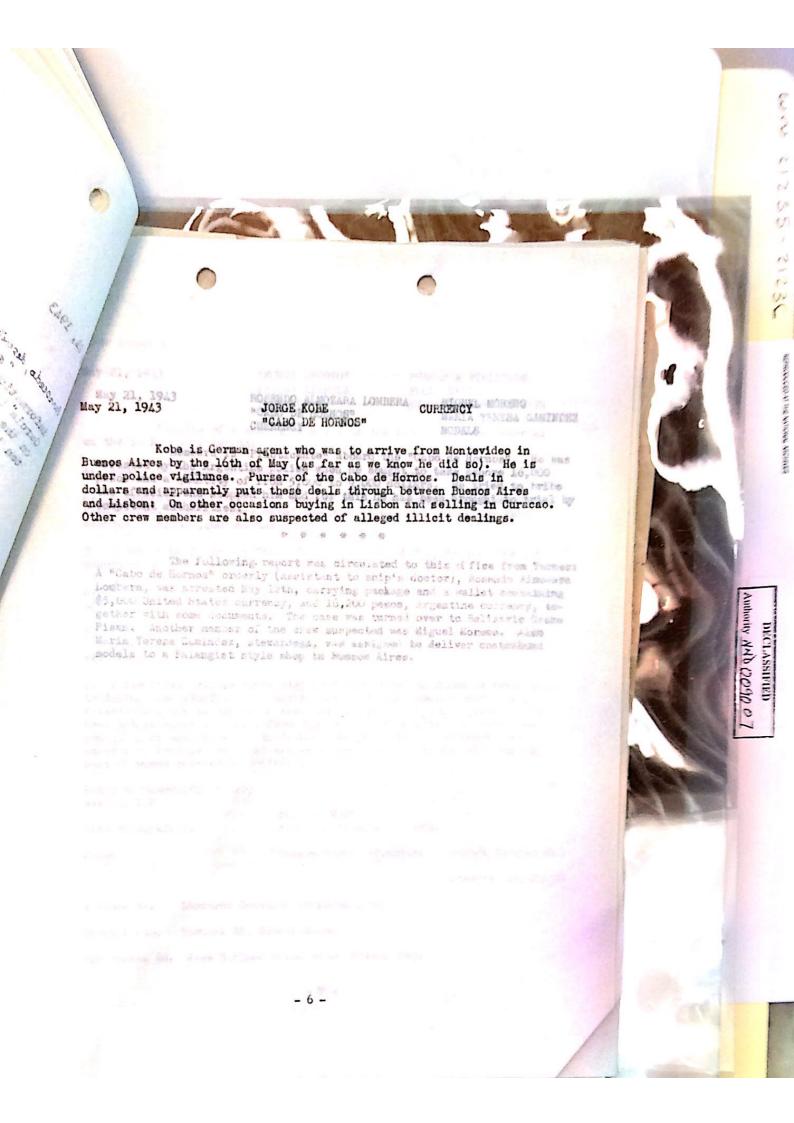
He also says that the first officer of the Cabo de Hornos, Senor Carrasco, has always carried things of importance to the Fascists and Nazis.

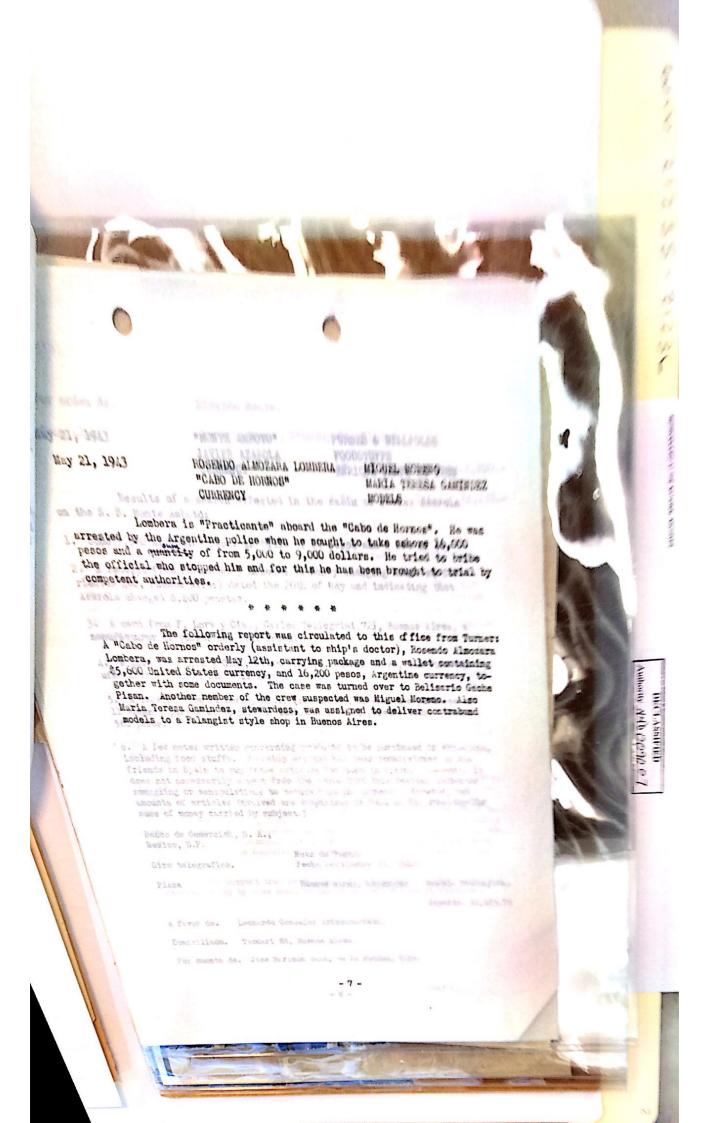
He says that he is absolutely sure that these things are true and expressed his desire that after having verified his tipoffs, the British would show more consideration to him in regard to permits to bring provisions aboard. (Carrocedo's ship is not specified).

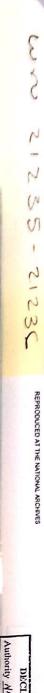
These declarations of Senor Carrocedo, even though they may be true, confirm our opinion that this man is continuing to play "dirty pool", and is trying to deceive us by reporting vague matters and matters of little importance in order to make himself appear to be our friend.

Another report states "this Nazi agent" (Jose Carrocedo) was seen going on board the steamer S.S. "Apolo" on the afternoon of May 15th, carrying two packages wrapped in ordinary paper.

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Essults of a search affected in the debin of Javier Frence. on the S. S. Monte Ambotor Barrie de la Rantin avanction."

- 1. Some 7,500 Argentine peace in bills of 10 peace and a few of 50,
  - 2. A receipt from Formandor y Honoono (a noney changing house at Sorrientes (C., Suenes airer) dated the 20th of May and indicating that Activate changed 8,400 pehetan, the the wancy Respective, the little of the
    - 3. A cond from F. Lors y Cin., Carlos Tellogrini 721, Buenos Mires, a manufacturer of purses and bill folds.
      - 1. A card from Irms y Cia., Rivadavia 978, Buenos Aires, likewise manufacturer of purses and bill folds.
        - 5. A receipt from F. Lorz y Cia., (see above), showing the purchase of 11 women's purses at 36 pesetus each and 4 at 28 pesetus each. Totals 580 pasos.
          - 6. A few notes written concerning products to be purchased in Argentina, including food stuffs. Probably azarola had been commissioned by his friends in Spain to buy these articles for them in Spain. (Comments It does not necessarily appear from the above that this recital indicates and gling or manipulations to secure foreign currency. However, the amounts of articles involved are suspicious us well as the considerable sums of money carried by dubject.) at the success and was

Barco de Comerción, de A.n. and han dest the second second

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Fecha Septiembre 23, 1942.

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Buenon Aires, Argentina Moneda Extragora-

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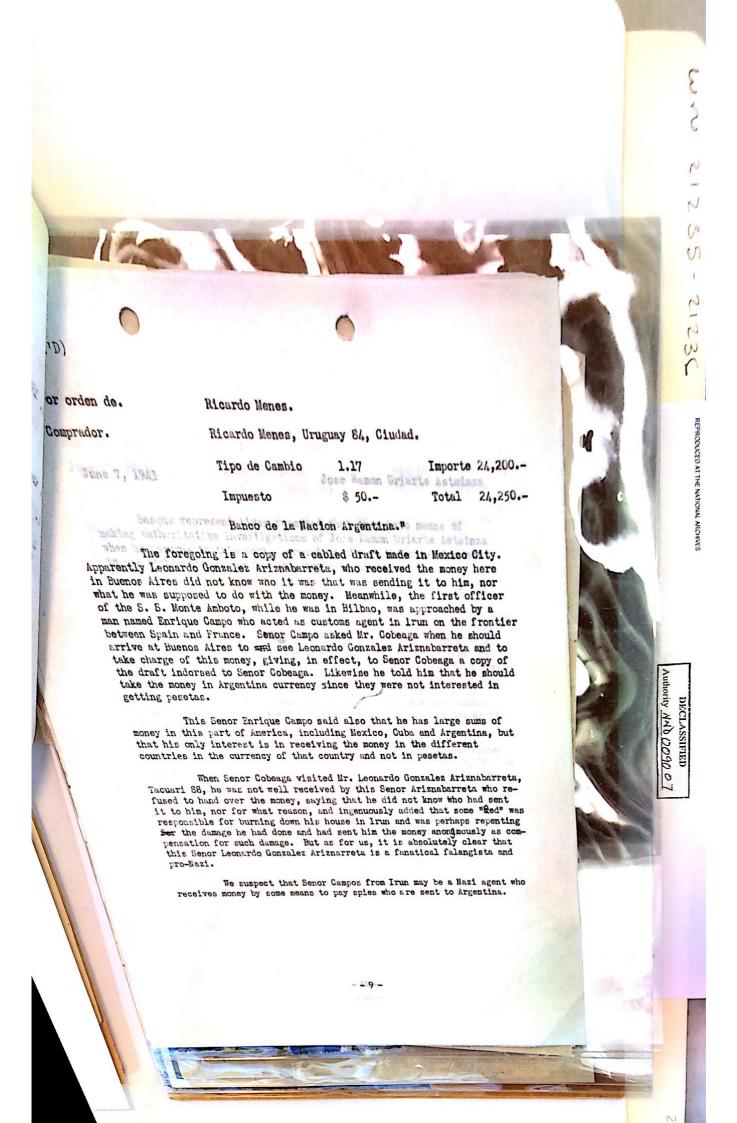
a favor de. Leonardo Conzalez Ariznabarreta.

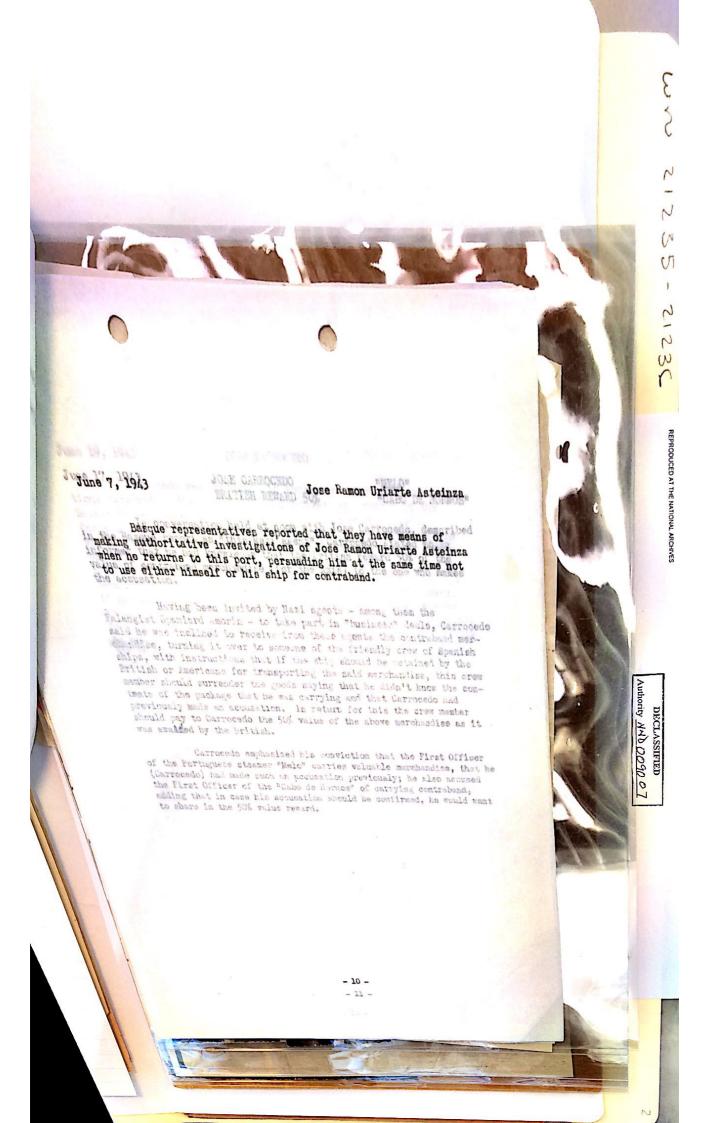
Comiciliado. Tacuari 88, Buenos Aires.

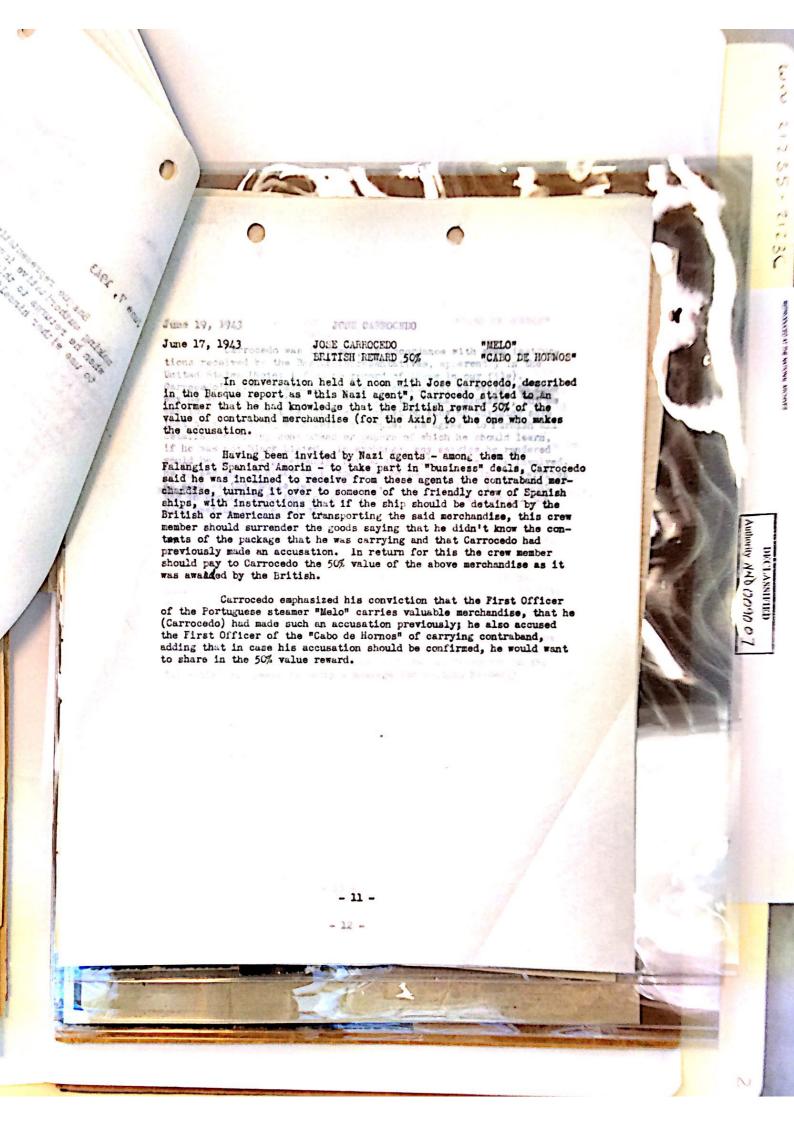
Per cuenta de. Jose Marimon Sala, de La Habana, Cuba.

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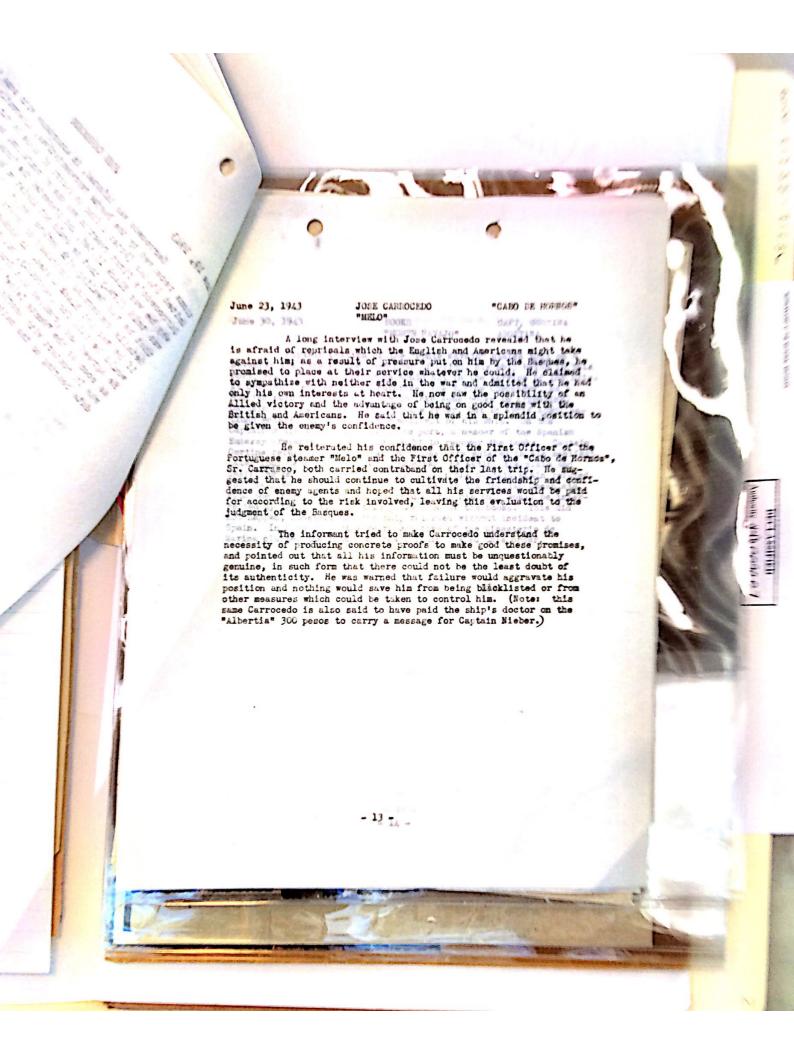


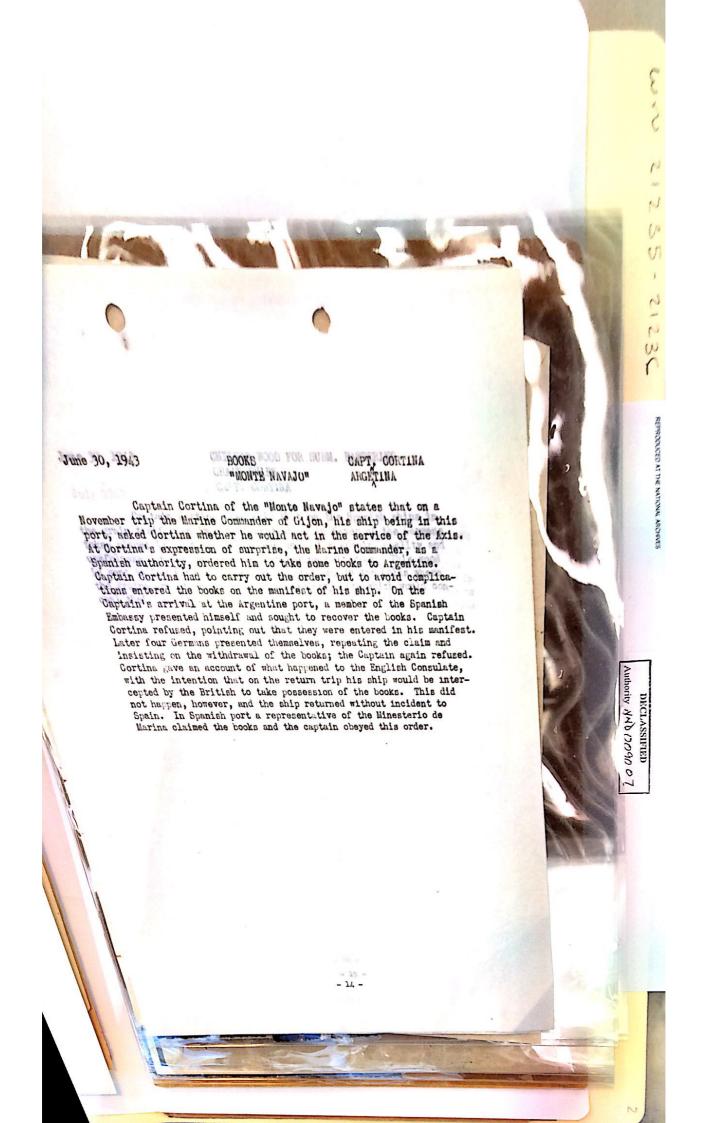


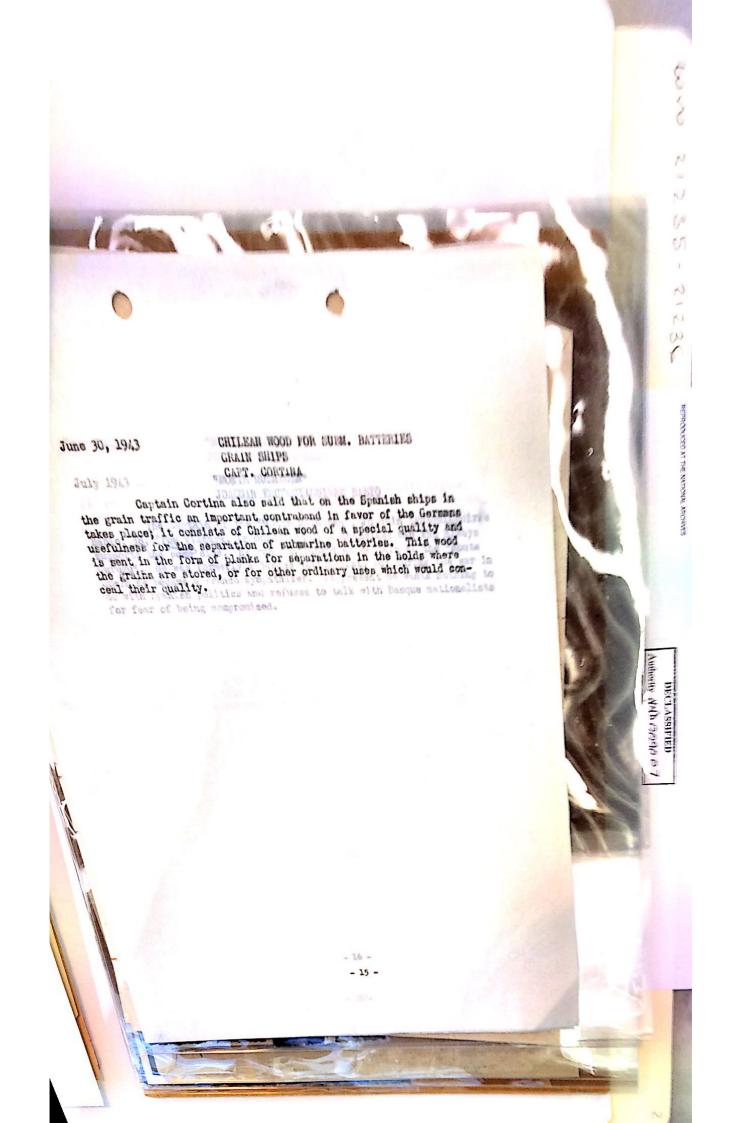
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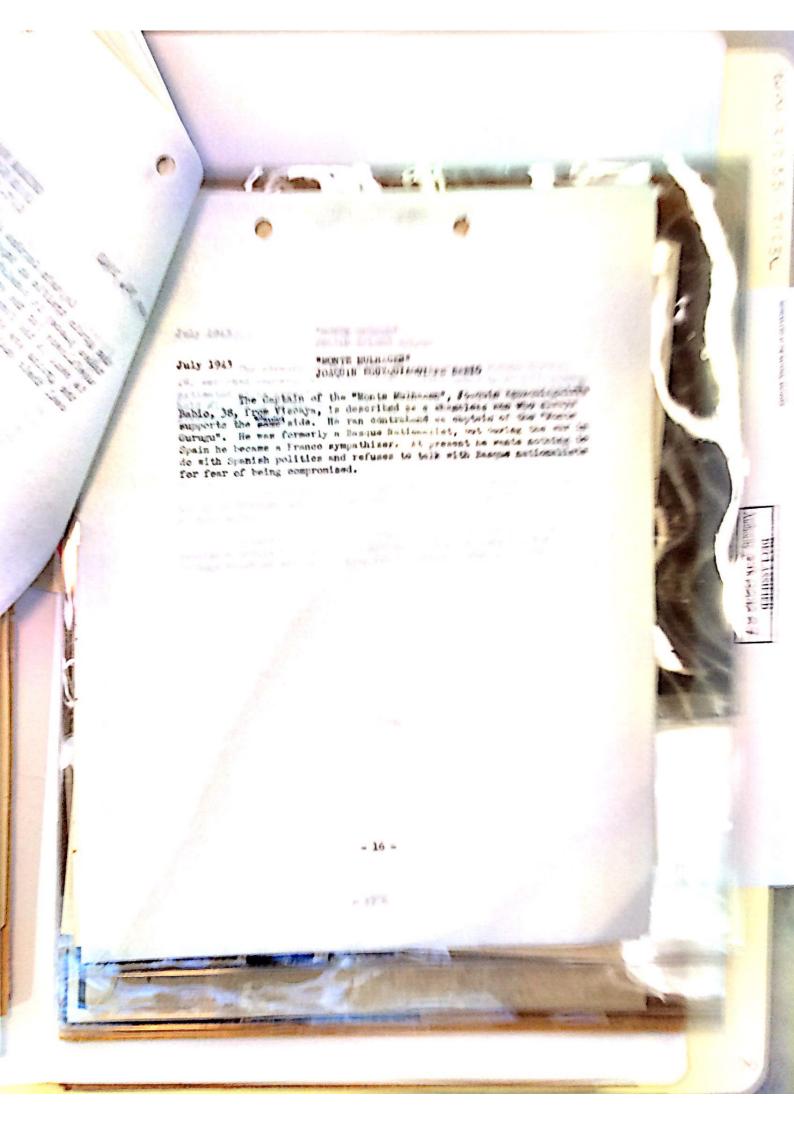
The informant tried to make Carrocedo understand the necessity of producing concrete proofs to make good these promises, and pointed out that all his information must be unquestionably its authenticity. He was warned that failure would aggreent his position and nothing would have his from being blicklisted or from other measures which could be taken to control him. (hote: this same Carrocedo is also said to have peid the ship's doctor on the "Albertia" 300 peace to carry a measage for Captain Nieber.)

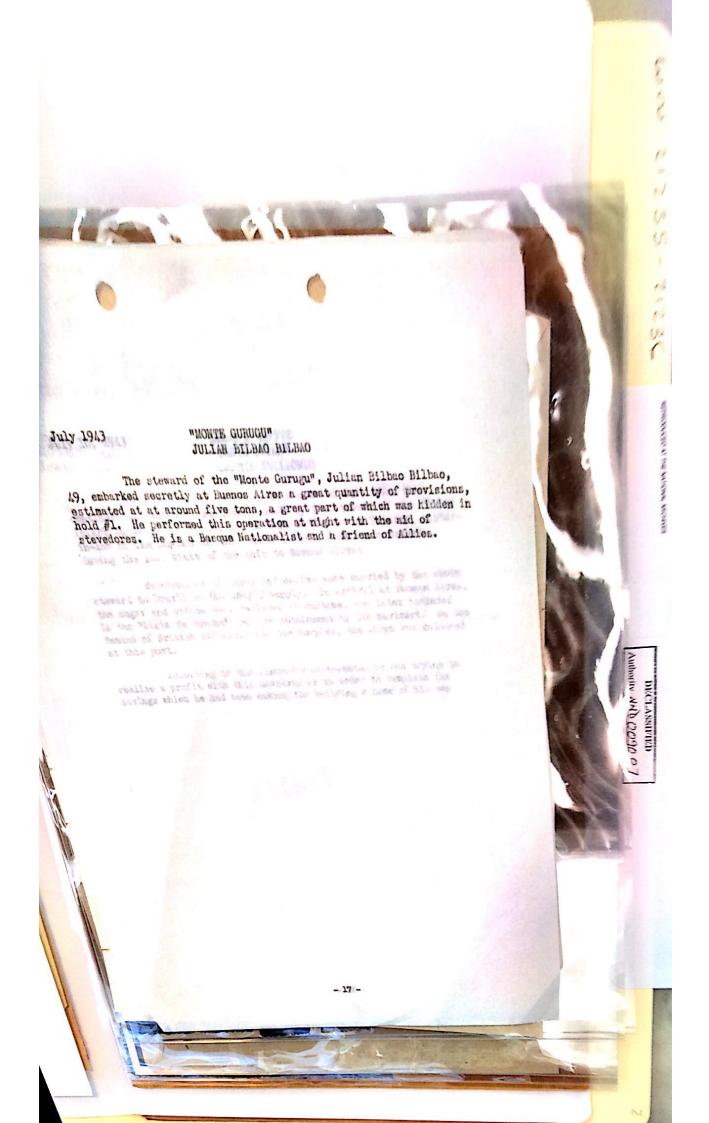
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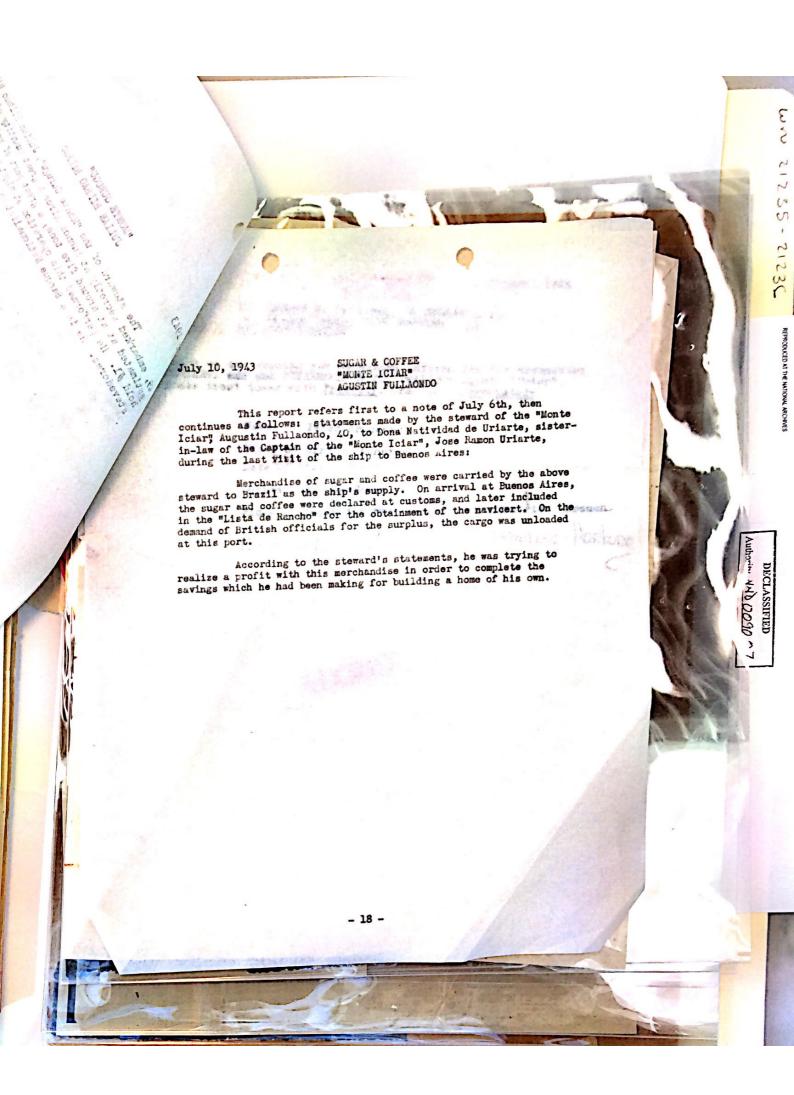


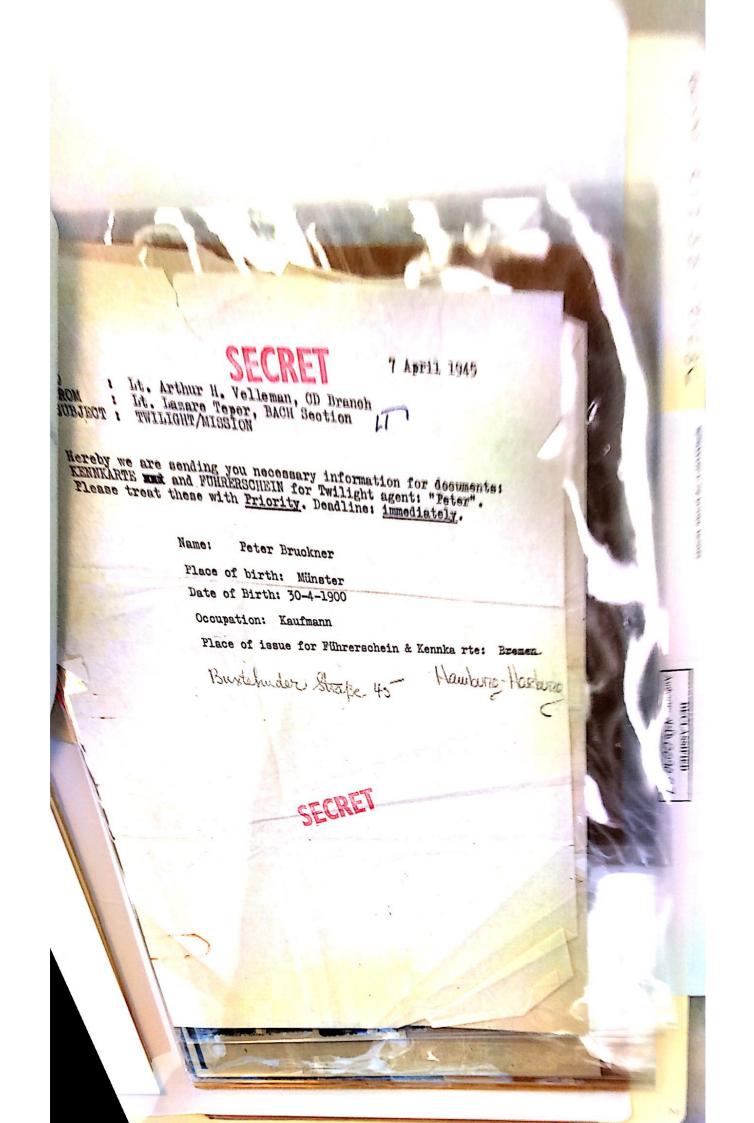


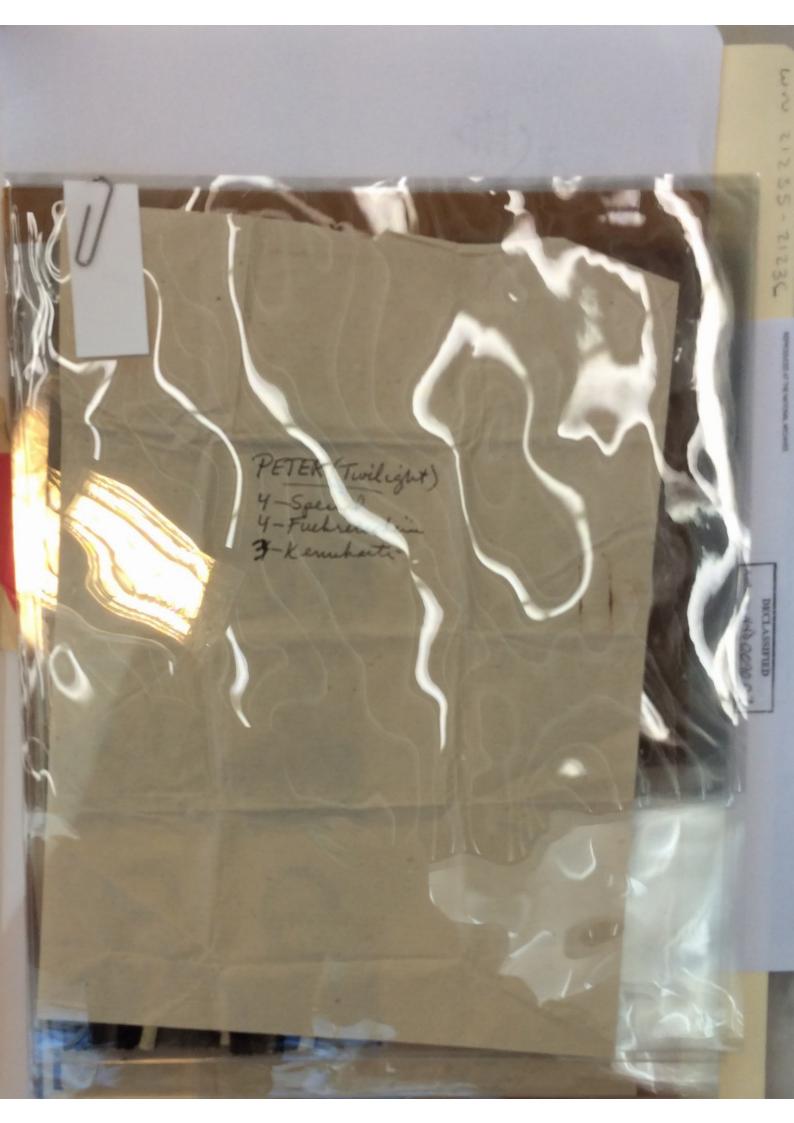














SECRET

DECLASSIFIED
Nazi Wir Crimes Disclosure Act.
PL105-246

## OFFICE OF STRATEGIC SERVICES

Date:

INTEROFFICE MEMO

TO:

Registry

DATE: April 22, 1943

FROM:

Eire Desk - British Empire Section

SUBJECT: Martin

- 1. Martin called from Pinehurst (Telephone Pinehurst 5231) today to say:
- (1) On Friday, April 15, Bowden called the Quigley Publishing Company. When Mr. Quigley, Sr. got on the line, Ward Delaney, who is unknown either to Mertin or Quigley, Sr., asked about Martin's passport and transportation. Quigley, Sr. told him that Francis Miller and I were handling the matter and referred him to either of us. Delaney did not consult us.
- (2) On Tuesday, April 20, Delaney was in the New York office. He called the Quigley Publishing Company and reached Sullivan, an employee to whom Martin had entrusted his passport during his absence at Pinehurst. He told Sullivan that he was from this office and that he wanted Martin's passport to obtain extension of visas. Sullivan was at a loss to know what to do but was persuaded to deliver the passport to Delaney who identified himself as being from O.S.S. and gave a receipt. Delaney said that he would have Martin's priority by May 1 and that Martin should be off within five days of that date. He said that he was taking Martin's passport to Washington to have it and the visas extended.
  - (3) The Quigley office notified Martin of the foregoing.
- (4) Martin called me this morning in a state of considerable excitement to find out what was going on. He said he feared that his carefully made plans would be or had been "screwed up"; that his cover had been or would be compromised; and that the Motion Picture Producers and Distributors of Americal would be compromised; that his personally made arrangements with Mr. McCauley, the Irish Consul General in New York (who had agreed to extend his permanent visa) would be upset and that should transportation be arranged either by the Association or through this office before he get his passport back, he might have time to make connections.
- (5) An arrangement had been made by Martin with Will Hays, the U.S. Passport Office in New York, the Irish Consulate General in New York, and the British Passport Office to obtain all necessary renewals within 24 hours of the time Hays was notified that transportation had been secured. Everyone had agreed it was most important

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that the renewals should not be requested before transportation was secured.

(6) Martin, who also feels responsible to the Motion Picture Producers and Distributors of America, wanted me to assure him that his passport would be returned to Sullivan in New York and the status quo be restored before any further damage had been waiting on his part, this office was threatening his whole enterprise. His chief fear is that this office will approach the British visas.

Ton

R. Carter Nicholas

WN21235-